

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):

Laura A. Wasser, Esq. (SBN 173740)  
 WASSER, COOPERMAN & CARTER  
 Professional Corporation  
 2029 Century Park East, Suite 1200  
 Los Angeles, CA 90067-2957  
 TELEPHONE NO.: (310) 277-7117

FAX NO. (Optional):

E-MAIL ADDRESS (Optional):

FOR COURT USE ONLY

FILED  
 LOS ANGELES SUPERIOR COURT

SEP 14 2007

JUDICIAL OFFICER, VLEN



ATTORNEY FOR (Name): Britney Spears

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

STREET ADDRESS: 111 North Hill Street

MAILING ADDRESS: 111 North Hill Street

CITY AND ZIP CODE: Los Angeles, CA 90012

BRANCH NAME: CENTRAL DISTRICT

PETITIONER/PLAINTIFF: BRITNEY SPEARS

RESPONDENT/DEFENDANT: KEVIN FEDERLINE

EX PARTE APPLICATION AND  
NOTICE OF MOTION☐ Child Custody☐ Child Support☐ Attorney Fees and Costs☐ MODIFICATION☐ Visitation☐ Spousal Support☐ Injunctive Order☒ Other (specify):TO AMEND & EXPAND REQUEST TO SEAL TO INCLUDE  
ALL PLEADINGS WHICH RELATE TO CHILD CUSTODY

CASE NUMBER:

BD 455662

[Assigned to Dept. 88,

Commr. Scott Gordon]

1. TO (name): KEVIN FEDERLINE AND TO HIS ATTORNEYS OF RECORD

2. A hearing on this motion for the relief requested in the attached application will be held as follows:

a. Date: 9/ /07 Time: 8:45 a.m. ☒ Dept.: 88 ☒ Rm.: 831b. Address of court ☒ same as noted above ☐ other (specify):

3. Supporting attachments:

a. Completed Application for Order and Supporting Declaration  
(form FL-310) and a blank Responsive Declaration (form FL-320)b. ☐ Completed Income and Expense Declaration (form FL-150)  
and a blank Income and Expense Declarationc. ☐ Completed Financial Statement (Simplified) (form FL-155)  
and a blank Financial Statement (Simplified)d. ☐ Completed Property Declaration (form FL-160)  
and a blank Property Declaratione. ☒ Points and authoritiesf. ☒ Other (specify): Declaration of  
Laura A. Wasser, Esq.

Date: September 12, 2007

LAURA A. WASSER of WASSER, COOPERMAN &amp; CARTER, P.C.

(TYPE OR PRINT NAME)

## ORDER

(SIGNATURE)

4. ☐ Time for ☐ service ☐ hearing is shortened. Service must be on or before (date):

5. Any responsive declaration must be served on or before (date):

6. If child custody or visitation is an issue in this proceeding, Family Code section 3170 requires mediation before or concurrently  
with the hearing listed above. The parties are ordered to attend orientation and mandatory custody services as follows:

Date:

JUDICIAL OFFICER

**NOTICE:** If you have children from this relationship, the court is required to order payment of child support based on the incomes of both parents. The amount of child support can be large. It normally continues until the child is 18. You should supply the court with information about your finances. Otherwise, the child support order will be based on the information supplied by the other parent.

You do not have to pay any fee to file declarations in response to this *Notice of Motion* (including a completed Income and Expense Declaration (form FL-150) or Financial Statement (Simplified) (form FL-155) that will show your finances). In the absence of an order shortening time, the original of the responsive declaration must be filed with the court and a copy served on the other party at least nine court days before the hearing date. Add five calendar days if you serve by mail within California. (See Code of Civil Procedure 1005 for other situations.) To determine court and calendar days, go to [www.courtinfo.ca.gov/selfhelp/courtcalendars/](http://www.courtinfo.ca.gov/selfhelp/courtcalendars/).

06/08/10

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):

Laura A. Wasser, Esq. (SBN 173740)  
 WASSER, COOPERMAN & CARTER  
 Professional Corporation  
 2029 Century Park East, Suite 1200  
 Los Angeles, CA 90067-2957  
 TELEPHONE NO.: (310) 277-7117 FAX NO. (Optional):

E-MAIL ADDRESS (Optional):

FOR COURT USE ONLY

FILED

LOS ANGELES SUPERIOR COURT

SEP 14 2007

JUDICIAL OFFICER, CLERK

ATTORNEY FOR (Name): Britney Spears

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

STREET ADDRESS: 111 North Hill Street

MAILING ADDRESS: 111 North Hill Street

CITY AND ZIP CODE: Los Angeles, CA 90012

BRANCH NAME: CENTRAL DISTRICT

PETITIONER/PLAINTIFF: BRITNEY SPEARS

RESPONDENT/DEFENDANT: KEVIN FEDERLINE

EX PARTE APPLICATION AND  
NOTICE OF MOTION☐ Child Custody☐ Child Support☐ Attorney Fees and Costs☐ MODIFICATION☐ Visitation☐ Spousal Support☐ Injunctive Order☒ Other (specify):TO AMEND & EXPAND REQUEST TO SEAL TO INCLUDE  
ALL PLEADINGS WHICH RELATE TO CHILD CUSTODY

CASE NUMBER:

BD 455662

[Assigned to Dept. 88,  
Commr. Scott Gordon]

1. TO (name): KEVIN FEDERLINE AND TO HIS ATTORNEYS OF RECORD

2. A hearing on this motion for the relief requested in the attached application will be held as follows:

a. Date: 9/ /07

Time: 8:45 a.m.

☒ Dept.: 88☒ Rm.: 831b. Address of court ☒ same as noted above ☐ other (specify):

3. Supporting attachments:

a. Completed Application for Order and Supporting Declaration  
(form FL-310) and a blank Responsive Declaration (form FL-320)b. ☐ Completed Income and Expense Declaration (form FL-150)  
and a blank Income and Expense Declarationc. ☐ Completed Financial Statement (Simplified) (form FL-155)  
and a blank Financial Statement (Simplified)d. ☐ Completed Property Declaration (form FL-160)  
and a blank Property Declaratione. ☒ Points and authoritiesf. ☒ Other (specify): Declaration of  
Laura A. Wasser, Esq.

Date: September 12, 2007

LAURA A. WASSER of WASSER, COOPERMAN &amp; CARTER, P.C.

(TYPE OR PRINT NAME)

ORDER

(SIGNATURE)

4. ☐ Time for ☐ service ☐ hearing is shortened. Service must be on or before (date):

5. Any responsive declaration must be served on or before (date):

6. If child custody or visitation is an issue in this proceeding, Family Code section 3170 requires mediation before or concurrently  
with the hearing listed above. The parties are ordered to attend orientation and mandatory custody services as follows:

Date:

JUDICIAL OFFICER

**NOTICE:** If you have children from this relationship, the court is required to order payment of child support based on the incomes of both parents. The amount of child support can be large. It normally continues until the child is 18. You should supply the court with information about your finances. Otherwise, the child support order will be based on the information supplied by the other parent.

You do not have to pay any fee to file declarations in response to this Notice of Motion (including a completed Income and Expense Declaration (form FL-150) or Financial Statement (Simplified) (form FL-155) that will show your finances). In the absence of an order shortening time, the original of the responsive declaration must be filed with the court and a copy served on the other party at least nine court days before the hearing date. Add five calendar days if you serve by mail within California. (See Code of Civil Procedure 1005 for other situations.) To determine court and calendar days, go to [www.courtinfo.ca.gov/selfhelp/courtcalendars/](http://www.courtinfo.ca.gov/selfhelp/courtcalendars/).

PETITIONER/PLAINTIFF: BRITNEY SPEARS	CASE NUMBER:
RESPONDENT/DEFENDANT: KEVIN FEDERLINE	BD 455662

## 7. PROOF OF SERVICE BY MAIL

a. I am at least age 18, **not a party to this action**, and am a resident or employed in the county where the mailing took place. My residence or business address is:

b. I served copies of the following documents by enclosing them in a sealed envelope with postage fully prepaid, depositing them in the United States mail as follows:

## (1) Papers served:

- (a) *Notice of Motion* and a completed *Application for Order and Supporting Declaration* (form FL-310) **and** a blank *Responsive Declaration* (form FL-320)
- (b) ☐ Completed *Income and Expense Declaration* (form FL-150) **and** a blank *Income and Expense Declaration*
- (c) ☐ Completed *Financial Statement (Simplified)* (form FL-155) **and** a blank *Financial Statement (Simplified)*
- (d) ☐ Completed *Property Declaration* (form FL-160) **and** a blank *Property Declaration*
- (e) ☐ Points and authorities
- (f) Other (*specify*):

## (2) Manner of service:

- (a) Date of deposit:
- (b) Place of deposit (*city and state*):
- (c) Addressed as follows:

c. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE OF DECLARANT)

**Request for Accommodations**

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the proceeding. Contact the clerk's office or go to [www.courtinfo.ca.gov/forms](http://www.courtinfo.ca.gov/forms) for *Request for Accommodations by Persons With Disabilities and Response* (Form MC-410). (Civil Code, § 54.8.)

06/08/19

PETITIONER/PLAINTIFF: BRITNEY SPEARS	CASE NUMBER: BD 455662
RESPONDENT/DEFENDANT: KEVIN FEDERLINE	

**TEMPORARY ORDERS**  
**Attachment to Order to Show Cause (FL-300)**

1. ☐ **PROPERTY RESTRAINT**

- a. ☐ Petitioner ☐ Respondent is restrained from transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, except in the usual course of business or for the necessities of life.  
☐ The other party is to be notified of any proposed extraordinary expenditures and an accounting of such is to be made to the court.
- b. ☐ Both parties are restrained and enjoined from cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage including life, health, automobile, and disability held for the benefit of the parties or their minor child or children.
- c. ☐ Neither party may incur any debts or liabilities for which the other may be held responsible, other than in the ordinary course of business or for the necessities of life.

2. ☐ **PROPERTY CONTROL**

- a. ☐ Petitioner ☐ Respondent is given the exclusive temporary use, possession, and control of the following property the parties own or are buying (*specify*):
- b. ☐ Petitioner ☐ Respondent is ordered to make the following payments on liens and encumbrances coming due while the order is in effect:
- | <u>Debt</u> | <u>Amount of payment</u> | <u>Pay to</u> |
|-------------|--------------------------|---------------|
|-------------|--------------------------|---------------|

3. ☐ **MINOR CHILDREN**

- a. ☐ Petitioner ☐ Respondent will have the temporary physical custody, care, and control of the minor children of the parties, ☐ subject to the other party's rights of visitation as follows:
- b. ☐ Petitioner ☐ Respondent must not remove the minor child or children of the parties  
 (1) ☐ from the State of California.  
 (2) ☐ from the following counties (*specify*):  
 (3) ☐ other (*specify*):
- c. ☐ Child abduction prevention orders are attached (see form FL-341(B)).
- d. (1) Jurisdiction: This court has jurisdiction to make child custody orders in this case under the Uniform Child Custody Jurisdiction and Enforcement Act (part 3 of the California Family Code, commencing with §3400).  
 (2) Notice and opportunity to be heard: The responding party was given notice and an opportunity to be heard as provided by the laws of the State of California.  
 (3) Country of habitual residence: The country of habitual residence of the child or children is  
☐ the United States of America ☐ other (*specify*):  
 (4) Penalties for violating this order: If you violate this order you may be subject to civil or criminal penalties, or both.

06/08/90  
21/30/90

4. ☒ **OTHER ORDERS** (*specify*): See Attachment 4

Date:

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

5. The date of the court hearing is (*insert date when known*): \_\_\_\_\_

**CLERK'S CERTIFICATE**

[SEAL]

I certify that the foregoing is a true and correct copy of the original on file in my office.

Date:

Clerk, by \_\_\_\_\_, Deputy

ATTACHMENT 4  
TO TEMPORARY ORDERS (FL-305)

4. Other Orders:

A. That the Court amend the parties' request to seal to include all pleadings which relate to child custody;

B. That the Court order that the Second Further Judgment of Dissolution of Marriage and all pleadings which relate to child custody be filed under seal pursuant to California Rule of Court 2.550;

C. That in the event that the Court sets this matter for hearing, order that the Second Further Judgment of Dissolution of Marriage and all pleadings which relate to child custody be lodged with the Court, under seal, securely filed and kept separate from the public file in this case until the hearing on Petitioner's Motion to Seal;

D. That in the event that Petitioner's Motion to Seal is denied, that the Second Further Judgment and all pleadings which relate to child custody not be filed with the Court and all copies lodged with the Court be returned to the parties; and

E. Such other and further orders as are reasonably required to fully implement such orders as are made by the Court herein.

DATED: \_\_\_\_\_

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

PETITIONER: BRITNEY SPEARS  RESPONDENT: KEVIN FEDERLINE	CASE NUMBER: BD 455662
---	---------------------------

**APPLICATION FOR ORDER AND SUPPORTING DECLARATION**

—THIS IS NOT AN ORDER—

☒ **Petitioner**    ☐ **Respondent**    ☐ **Claimant**    requests the following orders:

1. ☐ **CHILD CUSTODY**    ☐ **To be ordered pending the hearing**
- a. Child (name, age)

b. Legal custody to  
 (person who makes decisions about health, education, etc.) (name)

c. Physical custody to  
 (person with whom child lives.) (name)

☐ **Modify existing order**  
 (1) filed on (date):  
 (2) ordering (specify):

☐ As requested in form    ☐ FL-311    ☐ FL-312    ☐ FL-341(C)    ☐ FL-341(D)    ☐ FL-341(E)

2. ☐ **CHILD VISITATION**    ☐ **To be ordered pending the hearing**
- a. As requested in: (1) ☐ Attachment 2a (2) ☐ Form FL-311 (3) ☐ Other (specify):
- b. ☐ **Modify existing order**  
 (1) filed on (date):  
 (2) ordering (specify):
- c. ☐ One or more domestic violence restraining/protective orders are now in effect. (Attach a copy of the orders if you have one.) The orders are from the following court or courts (specify county and state):
- (1) ☐ Criminal: County/state: \_\_\_\_\_  
 Case No. (if known): \_\_\_\_\_

(3) ☐ Juvenile: County/state: \_\_\_\_\_  
 Case No. (if known): \_\_\_\_\_
- (2) ☐ Family: County/state: \_\_\_\_\_  
 Case No. (if known): \_\_\_\_\_

(4) ☐ Other: County/state: \_\_\_\_\_  
 Case No. (if known): \_\_\_\_\_
3. ☐ **CHILD SUPPORT (An earnings assignment order may be issued.)**
- a. Child (name, age)    b. Monthly amount (if not by guideline)
- \$

c. ☐ **Modify existing order**  
 (1) filed on (date):  
 (2) ordering (specify):

4. ☐ **SPOUSAL OR PARTNER SUPPORT (An earnings assignment order may be issued.)**
- a. ☐ Amount requested (monthly): \$  
 b. ☐ Terminate existing order  
 (1) filed on (date):  
 (2) ordering (specify):

c. ☐ **Modify existing order**  
 (1) filed on (date):  
 (2) ordering (specify):

5. ☐ **ATTORNEY FEES AND COSTS**    a. ☐ Fees: \$    b. ☐ Costs: \$

**NOTE: To obtain domestic violence restraining orders, you must use the forms *Request for Order (Domestic Violence Prevention)* (form DV-100) and *Temporary Restraining Order and Notice of Hearing (Domestic Violence Prevention)* (form DV-110).**

06/08/18

PETITIONER: BRITNEY SPEARS

CASE NUMBER:

BD 455662

RESPONDENT: KEVIN FEDERLINE

6. ☐ PROPERTY RESTRAINT ☐ To be ordered pending the hearing

a. The ☐ petitioner ☐ respondent ☐ claimant is restrained from transferring, encumbering, hypothecating, concealing, or in any way disposing of any property, real or personal, whether community, quasi-community, or separate, except in the usual course of business or for the necessities of life.

☐ The applicant will be notified at least five business days before any proposed extraordinary expenditures, and an accounting of such will be made to the court.

b. ☐ Both parties are restrained and enjoined from cashing, borrowing against, canceling, transferring, disposing of, or changing the beneficiaries of any insurance or other coverage, including life, health, automobile, and disability, held for the benefit of the parties or their minor children.

c. ☐ Neither party may incur any debts or liabilities for which the other may be held responsible, other than in the ordinary course of business or for the necessities of life.

7. ☐ PROPERTY CONTROL ☐ To be ordered pending the hearing

a. ☐ The petitioner ☐ respondent is given the exclusive temporary use, possession, and control of the following property that we own or are buying (*specify*):

b. ☐ The petitioner ☐ respondent is ordered to make the following payments on liens and encumbrances coming due while the order is in effect:

DebtAmount of paymentPay to

8. ☐ I request that time for service of the *Order to Show Cause* and accompanying papers be shortened so that these documents may be served no less than (*specify number*): \_\_\_\_\_ days before the time set for the hearing. I need to have the order shortening time because of the facts specified in the attached declaration.

9. ☒ OTHER RELIEF (*specify*): See Attachment 9

10. ☒ FACTS IN SUPPORT of relief requested and change of circumstances for any modification are (*specify*):  
☒ contained in the attached declaration.

Declaration of Laura A. Wasser, Esq.

Please also see Memorandum of Points and Authorities

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: September 12, 2007

LAURA A. WASSER

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT)

06/08/10

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

[illegible]

4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3

[illegible]

7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
20  
21  
22  
23  
24  
25  
26  
27  
28

0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
20  
21  
22  
23  
24  
25  
26  
27  
28

4  
5  
6  
7  
8  
9  
20  
21  
22  
23  
24  
25  
26  
27  
28

27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
179  
180  
181  
182  
183  
184  
185  
186  
187  
188  
189  
190  
191  
192  
193  
194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204  
205  
206  
207  
208  
209  
210  
211  
212  
213  
214  
215  
216  
217  
218  
219  
220  
221  
222  
223  
224  
225  
226  
227  
228  
229  
230  
231  
232  
233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247  
248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300  
301  
302  
303  
304  
305  
306  
307  
308  
309  
310  
311  
312  
313  
314  
315  
316  
317  
318  
319  
320  
321  
322  
323  
324  
325  
326  
327  
328  
329  
330  
331  
332  
333  
334  
335  
336  
337  
338  
339  
340  
341  
342  
343  
344  
345  
346  
347  
348  
349  
350  
351  
352  
353  
354  
355  
356  
357  
358  
359  
360  
361  
362  
363  
364  
365  
366  
367  
368  
369  
370  
371  
372  
373  
374  
375  
376  
377  
378  
379  
380  
381  
382  
383  
384  
385  
386  
387  
388  
389  
390  
391  
392  
393  
394  
395  
396  
397  
398  
399  
400  
401  
402  
403  
404  
405  
406  
407  
408  
409  
410  
411  
412  
413  
414  
415  
416  
417  
418  
419  
420  
421  
422  
423  
424  
425  
426  
427  
428  
429  
430  
431  
432  
433  
434  
435  
436  
437  
438  
439  
440  
441  
442  
443  
444  
445  
446  
447  
448  
449  
450  
451  
452  
453  
454  
455  
456  
457  
458  
459  
460  
461  
462  
463  
464  
465  
466  
467  
468  
469  
470  
471  
472  
473  
474  
475  
476  
477  
478  
479  
480  
481  
482  
483  
484  
485  
486  
487  
488  
489  
490  
491  
492  
493  
494  
495  
496  
497  
498  
499  
500  
501  
502  
503  
504  
505  
506  
507  
508  
509  
510  
511  
512  
513  
514  
515  
516  
517  
518  
519  
520  
521  
522  
523  
524  
525  
526  
527  
528  
529  
530  
531  
532  
533  
534  
535  
536  
537  
538  
539  
540  
541  
542  
543  
544  
545  
546  
547  
548  
549  
550  
551  
552  
553  
554  
555  
556  
557  
558  
559  
560  
561  
562  
563  
564  
565  
566  
567  
568  
569  
570  
571  
572  
573  
574  
575  
576  
577  
578  
579  
580  
581  
582  
583  
584  
585  
586  
587  
588  
589  
590  
591  
592  
593  
594  
595  
596  
597  
598  
599  
600  
601  
602  
603  
604  
605  
606  
607  
608  
609  
610  
611  
612  
613  
614  
615  
616  
617  
618  
619  
620  
621  
622  
623  
624  
625  
626  
627  
628  
629  
630  
631  
632  
633  
634  
635  
636  
637  
638  
639  
640  
641  
642  
643  
644  
645  
646  
647  
648  
649  
650  
651  
652  
653  
654  
655  
656  
657  
658  
659  
660  
661  
662  
663  
664  
665  
666  
667  
668  
669  
670  
671  
672  
673  
674  
675  
676  
677  
678  
679  
680  
681  
682  
683  
684  
685  
686  
687  
688  
689  
690  
691  
692  
693  
694  
695  
696  
697  
698  
699  
700  
701  
702  
703  
704  
705  
706  
707  
708  
709  
710  
711  
712  
713  
714  
715  
716  
717  
718  
719  
720  
721  
722  
723  
724  
725  
726  
727  
728  
729  
730  
731  
732  
733  
734  
735  
736  
737  
738  
739  
740  
741  
742  
743  
744  
745  
746  
747  
748  
749  
750  
751  
752  
753  
754  
755  
756  
757  
758  
759  
760  
761  
762  
763  
764  
765  
766  
767  
768  
769  
770  
771  
772  
773  
774  
775  
776  
777  
778  
779  
780  
781  
782  
783  
784  
785  
786  
787  
788  
789  
790  
791  
792  
793  
794  
795  
796  
797  
798  
799  
800  
801  
802  
803  
804  
805  
806  
807  
808  
809  
810  
811  
812  
813  
814  
815  
816  
817  
818  
819  
820  
821  
822  
823  
824  
825  
826  
827  
828  
829  
830  
831  
832  
833  
834  
835  
836  
837  
838  
839  
840  
841  
842  
843  
844  
845  
846  
847  
848  
849  
850  
851  
852  
853  
854  
855  
856  
857  
858  
859  
86



08/08/18

1 MEMORANDUM OF POINTS AND AUTHORITIES

2  
3 I.

4 INTRODUCTION

5 The parties request that the Court order the Second Further Judgment on Reserved  
6 Issues and all pleadings which relate to child custody be sealed because it contains  
7 information **limited to custody and support for their minor children**. Public disclosure  
8 of the information, regarding the minor children's schedule could pose a significant threat to  
9 the security of the minor children, Preston and Jayden, and unnecessarily invade the privacy  
10 rights of the parties and their minor children.

11  
12 II.

13 BACKGROUND

14 In July 2007, Petitioner and Respondent entered into a Second Further Judgment on  
15 Reserved Issues which Judgment resolves the issues of child custody and child support.

16 The parties agreed to have a Second Further Judgment on Reserved Issues, which  
17 addresses only the issues of child custody and child support because it is in the best interest  
18 of the safety of their minor children to try to keep information about their whereabouts as  
19 confidential as possible. The provisions of the Second Further Judgment on Reserved Issues  
20 are specifically limited to issues of child custody and child support, and as a part of the  
21 Second Further Judgment on Reserved Issues, the parties have necessarily disclosed certain  
22 facts regarding the terms of joint legal and physical custody, including the specific timeshare  
23 schedule for the minor children, as well as information regarding Petitioner's financial  
24 obligation to Respondent for the minor children's support.

25 In order to protect the security and privacy interests of the minor children, the parties  
26 desire to file the Second Further Judgment on Reserved Issues and all pleadings which relate  
27 to child custody under seal. As set forth in the Declaration of Laura A. Wasser, Esq., filed  
28 concurrently herewith, this proceeding has garnered an unprecedented amount of media

1 attention, with an inordinate amount of unwelcome intrusion into the private lives of the  
2 minor children, and the possibility of public disclosures of the minor children's physical  
3 whereabouts and financial affairs **threatens the safety and security of the parties' minor**  
4 **children.**

5 A court order to seal the Second Further Judgment on Reserved Issues and all  
6 pleadings which relate to child custody is necessary to prevent public dissemination of such  
7 highly confidential information for the safety of the minor children.

8  
9 **III.**

10 **ARGUMENT**

11 The sealing of court records not otherwise required to be confidential under other  
12 statutes is governed by Rules 2.550 and 2.551 of the California Rules of Court.

13 Rules 2.550 and 2.551 (originally enacted as California Rules of Court 243.1 and  
14 243.2) were enacted following the California Supreme Court's decision in NBC Subsidiary  
15 (KNBC-TV) Inc. v. Superior Court (1999) 20 Cal. 4<sup>th</sup> 1178 (hereinafter "NBC Subsidiary")  
16 (See In re Providian Credit Card Cases (2002) 96 Cal.App. 4<sup>th</sup> 292, 298: "Rules 243.1 and  
17 243.2 were adopted to comply with the Supreme Court's decision [in NBC Subsidiary].")

18 NBC Subsidiary involved a highly publicized lawsuit by Sondra Locke against Clint  
19 Eastwood. To ensure that the members of the jury were not exposed to information derived  
20 from hearings conducted out of their presence, the trial judge ordered the media and the  
21 public excluded from the courtroom when the jury was not present, and delayed disclosure  
22 of transcripts of the closed hearings until after the trial. (20 Cal. 4<sup>th</sup>, supra, at 1182.) After  
23 reviewing numerous United States Supreme Court and lower court decisions governing the  
24 closure of courtroom proceedings in *criminal* cases, the Court construed California's "open  
25 court" statute (Code of Civil Procedure §124) consistently with those constitutional  
26 requirements. The court then applied Section 124 to ordinary *civil* proceedings and reversed  
27 the trial court's closure order. (20 Cal. 4<sup>th</sup> at 1181-1182.)

28 ///

1 In accordance with the standards set forth in NBC Subsidiary, Rule 2.550(d)  
2 provides:

3 The court may order that a record be filed under seal . . . if it expressly  
4 finds...: (1) There exists an overriding interest that overcomes the right  
5 of public access to the record; (2) The overriding interest supports  
6 sealing the record; (3) A substantial probability exists that the  
overriding interest will be prejudiced if the record is not sealed; (4) The  
proposed selling is narrowly tailored; and (5) No less restrictive means  
exist to achieve the overriding interest.

7 Privacy interests may under appropriate circumstances constitute "overriding  
8 interests" that will support an order to seal court records. (Advisory Committee Comment,  
9 CRC, 2.550: "Courts have found that, under appropriate circumstances, various statutory  
10 privileges, trade secrets, and privacy interests, when properly asserted and not waived, may  
11 constitute 'overriding interests.' The rules do not attempt to define what may constitute an  
12 'overriding interest,' but leave this to case law.")

13 As the Court of Appeal recently stated in *Burkle v. Burkle* (2006) 135 Cal. App. 4<sup>th</sup>  
14 1045:

15 We do not doubt that divorce cases in particular and family law  
16 in general may produce a greater abundance of situations in  
17 which it is appropriate, "in the interests of justice and the  
persons" involved, to try a particular fact issue privately. *Burkle*,  
*supra*, at p. 1056.

18 There are two distinctive overriding interests present in this case: (1) the concerns  
19 over the **personal security of the parties' two minor children**, and (2) the constitutional  
20 right of privacy under Article I, Section 1 of the California Constitution of Petitioner and the  
21 parties' minor children.

22 First, the relief requested is necessary to protect the **personal safety of the parties'**  
23 **minor children**, Sean Preston, born September 14, 2005, age twenty-two months, and  
24 Jayden James, born September 12, 2006, age ten months. See, e.g., Estate of Hearst (1977)  
25 67 Cal. App. 3d 777, 785. The custodial schedule agreed upon by the parties and  
26 incorporated into the Second Further Judgment on Reserved Issues can be used to identify  
27 the physical whereabouts of the minor children at any particular time as well greatly add to  
28 their exposure during exchanges of custody between Petitioner and Respondent. While

1 Petitioner goes to great lengths to provide security for the minor children inside and outside  
2 of Los Angeles, the information provided increases the risks of unwarranted intrusion by the  
3 media and by anyone else who may want to target the minor children for personal gain.

4 Second, the relief requested is necessary to protect the constitutionally protected  
5 privacy interests of the parties and the minor children. Petitioner's and Respondent's  
6 "[p]ersonal financial information comes within the zone of privacy protected by Article I,  
7 Section 1 of the California Constitution ." *Moskowitz v. Superior Court* (1982) 137 Cal.  
8 App. 3d 313, 315; *Burkle v. Burkle* (2006) 135 Cal. App. 4<sup>th</sup> 1045, 1053. Confidential  
9 personal information is protected as well. *People v. Jackson* (2005) 128 Cal. App. 4<sup>th</sup> 1009,  
10 1024 ["highly sensitive and potentially embarrassing personal information" protected by  
11 sealing statutes.]

12 In the within matter, **the intense media scrutiny of the proceedings guarantees that**  
13 **any information disclosed by the parties, will be disseminated to the public at large as**  
14 **widely as possible.** While it is true that all children involved in a custody dispute may  
15 potentially suffer embarrassment from their parents' custody dispute, **the torrent of publicity**  
16 **generated by this case poses an unprecedented risk of devastating embarrassment to the**  
17 **minor children as they grow older.**

18 Finally, the parties know of no less restrictive means to achieve the overriding interests  
19 of protecting the safety of the parties' minor children.

20  
21 **IV.**

22 **CONCLUSION**

23 Based on the foregoing, Petitioner respectfully requests that the Court grant her requests.

24 Respectfully submitted,

25 DATED: September 12, 2007

WASSER, COOPERMAN & CARTER  
Professional Corporation

27 By:

LAURA A. WASSER  
Attorneys for Petitioner

06/08/18

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

3

4

1

7

22

28

1           5.     Petitioner engages the services of a full-time security service both at her  
2 residence and when she travels with the minor children. Petitioner also tries to keep the  
3 minor children's travel and transportation plans as confidential as possible in order to  
4 minimize the chances that unscrupulous journalists will gain unwelcome access to Petitioner  
5 and the minor children.

6           6.     The information contained in the Second Further Judgment on Reserved  
7 Issues relating to the minor children's specific timeshare schedule, transportation and other  
8 matters could give the media and members of the public at large a greater ability to ascertain  
9 the physical whereabouts of the minor children. Such information greatly increases the  
10 chances that the actions of the media could threaten the safety of the minor children by, for  
11 example, causing a traffic accident or by exposing the minor children to criminals who  
12 might target the minor children for financial gain.

13          7.     Petitioner and Respondent recently concluded settlement negotiations  
14 resolving all of the issues relating to their marital dissolution litigation. The parties'  
15 agreement has been incorporated into three separate documents: (a) a Judgment of  
16 Dissolution of Marriage, (b) a Further Judgment of Dissolution of Marriage, and (c) a  
17 Second Further Judgment on Reserved Issues.

18          8.     The parties agree that it is in their and their minor children's best interests to  
19 have the agreement reached between them relating to child custody and child support  
20 entered as formal orders separate and apart from the other issues in their dissolution of  
21 marriage to try to protect their minor children. In order to conclude the litigation between  
22 them as promptly as possible, the parties have agreed to segregate the child custody and  
23 child support provisions of their agreement into a separate pleading, i.e., the Second Further  
24 Judgment on Reserved Issues, which they want the Court to enter on the condition that it is  
25 filed by the Court under seal pursuant to California Rule of Court 2.550 to protect their  
26 minor children.

27          9.     The Second Further Judgment on Reserved Issues contains the terms of legal  
28 and physical custody, including the timeshare schedule for the minor children, specifying the



1 weekly/monthly schedule during which Petitioner and Respondent, respectively, will have  
2 custody of the minor children. The Second Further Judgment on Reserved Issues also  
3 contains additional information relating to transportation and other custodial issues which  
4 would make it easy to identify the physical whereabouts of the minor children.

5 10. The Second Further Judgment on Reserved Issues also contains the agreement  
6 between the parties as to child support and other highly personal, confidential information.

7 11. Petitioner has lodged the Second Further Judgment on Reserved Issues with  
8 the Court under seal pursuant to the provisions of California Rule of Court 2.551 (d).  
9 Petitioner requests that the Court grant her request to order the court record sealed.

10 12. On September 12, 2007, at approximately 5:55 p.m., I called the law office of  
11 Davis Wright Tremaine, LLP, attorneys for Intervenor in the within matter. I was advised  
12 that neither Kelli L. Sager, Esq. nor Alonzo Wickers, Esq. were available. I, therefore, left a  
13 message on Ms. Sager's voice mail and Mr. Wickers' voice mail advising them that the  
14 within ex parte application to amend and expand the parties' request to seal to include all  
15 pleadings which relate to child custody would be made on September 14, 2007, at 8:45 a.m.  
16 in Department 88 of the Los Angeles Superior Court located at 111 North Hill Street,  
17 Los Angeles, California.

18 I declare under penalty of perjury under the laws of the State of California that the  
19 foregoing is true and correct.

20 Executed on this 12 day of September 2007, at Los Angeles, California.

21  
22   
23 LAURA A. WASSER, Declarant  
24  
25  
26  
27  
28

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):		FOR COURT USE ONLY
TELEPHONE NO.: _____ FAX NO.: _____ ATTORNEY FOR (Name): _____		
<b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF</b> STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:		
PETITIONER/PLAINTIFF:  RESPONDENT/DEFENDANT:		
<b>RESPONSIVE DECLARATION TO ORDER TO SHOW CAUSE OR NOTICE OF MOTION</b>		CASE NUMBER:
HEARING DATE:	TIME:	

1. ☐ CHILD CUSTODY
  - a. ☐ I consent to the order requested.
  - b. ☐ I do not consent to the order requested but I consent to the following order:
  
2. ☐ CHILD VISITATION
  - a. ☐ I consent to the order requested.
  - b. ☐ I do not consent to the order requested but I consent to the following order:
  
3. ☐ CHILD SUPPORT
  - a. ☐ I consent to the order requested.
  - b. ☐ I consent to guideline support.
  - c. ☐ I do not consent to the order requested, but I consent to the following order:
    - (1) ☐ Guideline
    - (2) ☐ Other (specify):
  
4. ☐ SPOUSAL SUPPORT
  - a. ☐ I consent to the order requested.
  - b. ☐ I do not consent to the order requested.
  - c. ☐ I consent to the following order:
  
5. ☐ ATTORNEY FEES AND COSTS
  - a. ☐ I consent to the order requested.
  - b. ☐ I do not consent to the order requested.
  - c. ☐ I consent to the following order:

PETITIONER/PLAINTIFF:	CASE NUMBER:
RESPONDENT/DEFENDANT:	

6. ☐ PROPERTY RESTRAINT
- ☐ I consent to the order requested.
  - ☐ I do not consent to the order requested.
  - ☐ I consent to the following order:

7. ☐ PROPERTY CONTROL
- ☐ I consent to the order requested.
  - ☐ I do not consent to the order requested.
  - ☐ I consent to the following order:

8. ☐ OTHER RELIEF
- ☐ I consent to the order requested.
  - ☐ I do not consent to the order requested.
  - ☐ I consent to the following order:

9. ☐ SUPPORTING INFORMATION
- ☐ contained in the attached declaration.

**NOTE:** To respond to a request for domestic violence restraining orders requested in the *Request for Order (Domestic Violence Prevention)* (form DV-100) you must use the *Answer to Temporary Restraining Order (Domestic Violence Prevention)* (form DV-120).

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:



(TYPE OR PRINT NAME)

(SIGNATURE OF DECLARANT)

05/08/19

1 MARK VINCENT KAPLAN (SBN 58836)  
JAMES M. SIMON (SBN 109913)  
2 KAPLAN & SIMON, L.L.P.  
2049 Century Park East, Suite 2660  
3 Los Angeles, California 90067  
Telephone: (310) 277-9009  
4 Facsimile: (310) 552-1970

5 Attorneys for Respondent  
KEVIN FEDERLINE

**FILED**  
LOS ANGELES SUPERIOR COURT  
SEP 13 2007  
JOHN A. CLARKE, CLERK  
*M. Arnold*  
BY M. ARNOLD, DEPUTY

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF LOS ANGELES

10  
11 In re Marriage of:

12 Petitioner: BRITNEY SPEARS

13 and

14 Respondent: KEVIN FEDERLINE  
15

CASE NO. BD 455 662

DECLARATION OF JAMES M.  
SIMON RE APPOINTMENT  
OF 730 EVALUATOR

Comr. Scott Gordon  
Dept. 88

16 \_\_\_\_\_ )  
17 )  
18 )  
19 )  
20 )  
21 )  
22 )  
23 )  
24 )  
25 )  
26 )  
27 )  
28 )  
CONDITIONALLY UNDER SEAL

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

81/80/90

**DECLARATION OF JAMES M. SIMON**

I, JAMES M. SIMON, hereby declare as follows:

1. I am an attorney duly licensed to practice law before all the courts of the State of California, and am a partner of Kaplan & Simon, L.L.P., attorneys of record for Respondent Kevin Federline herein. The below facts are within my personal knowledge and I could and would competently testify thereto if called upon to do so.

2. At the status conference in this matter on September 4, 2007, the Court ordered a 730 custody evaluation and for the parties' counsel to meet and confer on the selection of the evaluator and procedures for the evaluation, for which the Court shall make orders at the hearing on September 17, 2007. The Court further ordered that in the event of no agreement, each party is to propose three evaluators. When Petitioner's counsel is prepared to meet and confer, we will immediately do so. In the interim, Respondent's proposed evaluators are: i) Joseph Kenan, M.D., ii) Albert Gibbs, Ph.D., and iii) Shawn McCoy, Ph.D. Each office has indicated the ability to immediately commence work in this matter and to proceed with completion of the evaluation in an expeditious manner, contingent upon the cooperation of the parties in scheduling and appearing for appointments and the evaluator's timely receipt of materials.

3. A copy of Dr. Kenan's Curriculum Vitae is attached hereto as **Exhibit A**. Dr. Kenan's hourly rate is \$325 and his requested retainer is \$7,500. Dr. Kenan may use Carl F. Hoppe, Ph.D. for psychological testing of the parties. A copy of Dr. Hoppe's Curriculum Vitae is attached hereto as **Exhibit B**. Dr. Hoppe will charge \$2,000 per party, payable at the time of testing. Dr. Hoppe's involvement should not materially increase the overall cost of the evaluation, since his testing of the parties will decrease Dr. Kenan's services/fees in regard to testing.

4. A copy of Dr. Gibbs' Curriculum Vitae is attached hereto as **Exhibit C**. Dr. Gibbs' hourly rate is \$300 and his requested retainer is \$20,000.

5. A copy of Dr. McCoy's Curriculum Vitae is attached hereto as **Exhibit D**. Dr. McCoy's hourly rate is \$300 and his requested retainer is \$7,500.

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

8/1/80/90

1           6.       Respondent proposes that counsel may request a conference call to  
2 discuss issues in the case with the evaluator, but there shall be no unilateral  
3 communication with the evaluator. Any written communication or materials provided to  
4 the evaluator by a party or counsel shall also be provided to the other party's counsel  
5 (or if they are materials already exchanged, notice of what has been provided to the  
6 evaluator shall be sent to the other party's counsel). Each party shall sign the  
7 evaluator's authorization form so as to permit the evaluator to have access to health  
8 care records and to confer with health care providers and other persons whom the  
9 evaluator deems necessary for the purpose of performing the evaluation.

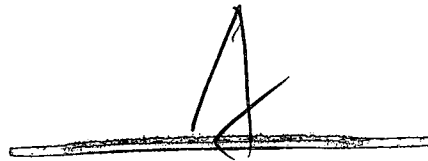
10           7.       The parties shall cooperate in the evaluation. The parties shall make  
11 themselves and the children available for appointments as early as possible and shall  
12 avoid cancellations except in cases of emergency. The parties shall cooperate with any  
13 psychological testing or other assessments requested by the evaluator.

14           I declare under penalty of perjury under the laws of the State of California that  
15 the foregoing is true and correct.

16           Executed on September 13, 2007 at Los Angeles, California.

17  
18             
19           JAMES M. SIMON  
20  
21  
22  
23  
24  
25  
26  
27  
28

EXHIBIT



06/08/18

**JOSEPH KENAN, M.D.**  
**A PROFESSIONAL MEDICAL CORPORATION**  
Clinical and Forensic Expert in Child and Adult Psychiatry

**CURRICULUM VITAE (June, 2007)**  
**Joseph Naylor Kenan, M.D.**

**CLINICAL OFFICE**

Roxbury Medical Building  
436 N. Roxbury Drive, Suite 201  
Beverly Hills, California 90210  
Tel: 310.274.9994 or 888.271.9994  
Fax: 310.274.9994  
Email: dr@joekenan.com  
Website: www.JoeKenan.com

**CREDENTIALS**

Board Certified in Adult Psychiatry  
Board Certified in Child Psychiatry  
Board Certified in Forensic Psychiatry

**ACADEMIC APPOINTMENTS**

Assistant Clinical Professor  
Department of  
Psychiatry and Biobehavioral Sciences  
UCLA School of Medicine

Chief Forensic Psychiatrist,  
The Psychological Trauma Center  
Affiliate of Cedars-Sinai Medical Center

**CURRENT ACADEMIC POSITIONS:**

**2005 - present: Assistant Clinical Professor**  
Department of  
Psychiatry and Biobehavioral Science  
University of California, Los Angeles  
School of Medicine

**2002 - present: Chief Forensic Psychiatrist**  
The Psychological Trauma Center  
Cedars Sinai Medical Center

**2002 - present: Faculty**  
Division of Forensic Psychiatry  
Department of  
Psychiatry and Biobehavioral Science  
University of California, Los Angeles  
School of Medicine  
University of California, Los Angeles

**2007 - present: Staff Psychiatrist**  
West Los Angeles Veteran's Administration

**CURRENT PRACTICE:**

**2002 - present: Associate, Park Dietz & Associates, Inc.**  
Newport Beach, California  
(PD&A is a 30-expert forensic litigation  
consulting firm)

**2002 - present: Child Custody Evaluator**  
Family Court Services  
Superior Court of California  
County of Los Angeles

**2002 - present: Private Practice**  
Roxbury Medical Building  
436 Roxbury Drive, Suite 201  
Beverly Hills, California 90210

**CURRENT ORGANISATIONAL POSITION:**

**2007-present: Program Chair**  
2008 Annual Conference  
Psychiatry and Behavioral Sciences Section  
American Association of Forensic Sciences

**2006-present: Assistant Program Chair**  
2007 Annual Conference  
American Society of Adolescent Psychiatrists



**CURRICULUM VITAE (March, 2007)**  
**Joseph Naylor Kenan, M.D.**

**CURRENT ORGANISATIONAL POSITION:**

- 2006 - present:**    **Member at Large**  
American Society Adolescent Psychiatry  
Beverly Hills, California 90210
- 2006 - present:**    **Governing Board Member**  
American Society for Adolescent Psychiatry
- 2002 - present:**    **The Psychological Trauma Center**  
Advisory Board of Director  
Cedars-Sinai Medical Center
- 2007 - present:**    **Committee Member**  
Child and Adolescent Psychiatry  
American Academy of Psychiatry and the Law

**CURRENT SUPERVISORY POSITIONS**

- 2002 - present**    **The Psychological Trauma Center**  
(Supervision of clinical trainees)  
Cedars-Sinai Medical Center
- 2003 - present**    **Department of Forensic Psychiatry**  
(Supervision of forensic psychiatry fellows)  
The University of California, Los Angeles

**CURRENT ADJUNCT TEACHING**

- 2003 - present**    **Lecturer in Child Forensic Psychiatry**  
Department of Child and Adolescent Psychiatry  
Cedars-Sinai Medical Center  
Los Angeles, California
- 2003 - present**    **Lecturer in Child Custody**  
Department of Child and Adolescent Psychiatry  
Division of Forensic Psychiatry  
University of California Los Angeles  
Los Angeles, California

**LICENSURE and CERTIFICATES**

**Board Certification:**

- 2003**            **Board Certified in Psychiatry and Neurology**  
**Diplomate in the Specialty of Psychiatry**  
**The American Board of Psychiatry and Neurology**  
**Certification No. 51966**

**2003**      **Board Certified in Child and Adolescent Psychiatry**  
**Diplomate in the Subspecialty of Child and Adolescent**  
**Psychiatry**  
**The American Board of Psychiatry and Neurology**  
**Certification No. 5424**

**2005**      **Board Certified in Forensic Psychiatry**  
**Diplomate in the Subspecialty of Forensic Psychiatry**  
**The American Board of Psychiatry and Neurology**  
**Certification No. 163505**

**Medical License:**

**1998**      **The Medical Board of California License No. A 066080**  
**Physician and Surgeon Certificate**

**POST GRADUATE EDUCATION:**

**Fellowships:**

**2000 – 2002**      **Fellow (2 years)**  
**Child and Adolescent Psychiatry**  
**Cedars-Sinai Medical Center**  
**Los Angeles, California**

**2002-2003**      **Fellow (1 year)**  
**Division of Forensic Psychiatry**  
**Department of Psychiatry and Biobehavioral Sciences**  
**University of California, Los Angeles**  
**Los Angeles, California**

**Residency:**

**1999 – 2000**      **Resident (1 year)**  
**Department of Psychiatry**  
**Cedars-Sinai Medical Center**  
**Los Angeles, California**

**1998 – 1999**      **Resident (1 year)**  
**Department of Psychiatry**  
**University of California Los Angeles**  
**Harbor-UCLA Hospital**  
**Torrence, California**

**Internship:**

**1997 – 1998**      **Intern (1 year)**  
**Department of Psychiatry**  
**University of California Los Angeles**  
**Harbor-UCLA Hospital**  
**Torrence, California**

**Graduate Education:**

**1993 – 1997**      **Doctor of Medicine (4 year)**  
**University of Oklahoma**  
**College of Medicine**

**Oklahoma City, Oklahoma**

**Undergraduate Education:**

**1988 – 1992      Bachelor of Arts (4 years)  
Oberlin College  
Double Major in Neuroscience and Biology  
Oberlin, Ohio**

**PAST ACADEMIC APPOINTMENTS**

**2004-2005      Clinical Instructor  
Department of Psychiatry and Biobehavioral Sciences  
University of California, Los Angeles**

**PAST ORGANIZATION POSITIONS:**

**2006-present:   Assistant Program Chair  
2007 Annual Conference  
Psychiatry and Behavioral Sciences Section  
American Association of Forensic Sciences**

**PAST COMMITTEE ACTIVITIES**

**2004, 2005:      Chair  
American Society for Adolescent Psychiatry  
Committee on Adolescent Sexual Abuse**

**PROFESSIONAL SOCIETIES AND MEMBERSHIPS**

**American Psychiatric Association  
1997-present**

**American Association of Child and Adolescent Psychiatry  
2000-present**

**American Academy of Psychiatry and the Law  
2003-present**

**American Society of Adolescent Psychiatry  
2003 –present**

**Association of Family and Conciliation Courts  
2004 –present**

**American Medical Association  
1997-2000**

**Southern California Association of Child and Adolescent Psychiatry  
2000-present**

**California Psychiatric Association  
1997-present**

**AWARD AND HONORS**

- 2006**      **Member at Large, American Society Adolescent Psychiatry**
- 2004**      **Certificate of Appreciation  
Superior Court of California, County of Los Angeles  
Family Court Services Department**
- 2003**      **General Member, American Psychiatric Association**
- 2000**      **Outstanding Fellow in Child and Adolescent Psychiatry  
American Association of Adolescent and Child Psychiatry/Pfizer**
- 1999**      **Resident Reporter Award  
American Psychiatric Association/Wyth-Ayerst**

**EXPERIENCE IN ADULT PSYCHIATRY**

- 1997-1999**   **Inpatient Adult Psychiatry  
(Care of adult psychiatric patients in the hospital)  
Harbor-UCLA Hospital  
Psychiatric internship and residency**
- 1998-1999**   **Outpatient Adult Psychiatry  
(Care of adult psychiatric patients in the community)  
Harbor-UCLA Hospital  
Psychiatric residency**
- 1997-1999**   **Emergency Room Adult Psychiatry  
(Care of adult psychiatric patients in emergency)  
Harbor-UCLA Hospital  
Psychiatric residency**
- 1999-2000**   **Outpatient Adult Psychiatry  
(Care of adult psychiatric patients in the community)  
Cedars-Sinai Medical Center  
Psychiatric Residency**
- 1999-2000**   **Emergency Room Adult Psychiatry  
(Care of adult psychiatric patients in emergency)  
Cedar-Sinai Medical Center  
Psychiatric residency**
- 1999-2000**   **Consultation and Liaison Adult Psychiatry  
(Care of medically ill psychiatric patients)  
Cedar-Sinai Medical Center  
Psychiatric residency**
- 2000**      **Addiction Psychiatry**

(Care of psychiatric patients with substance abuse disorder)  
West Los Angeles Veterans Hospital  
Psychiatric residency

1999-2001 Outpatient Psychiatry  
(Care of psychiatric patients in a private practice)  
Dr. Paul Barcopoulos, Inc.

**EXPERIENCE IN CHILD PSYCHIATRY**

2000-2002 Outpatient Child and Adolescent Psychiatry  
(Care of child psychiatric patients in the community)  
Cedar-Sinai Medical Center  
Child Psychiatric Fellowship

2002 Outpatient Attention Deficit Hyperactivity Disorder  
(Care of adult and child psychiatric patients with ADHD)  
Cedars-Sinai Medical Center ADHD specialty clinic  
Child Psychiatric Fellowship

2000-2001 Residential Child Psychiatry  
(Care of child psychiatric patients in a residential setting)  
Hathaway Residential Center  
Child Psychiatry Fellowship

2001 Consultation and Liaison Child Psychiatry  
(Care of medically ill psychiatric patients)  
Cedar-Sinai Medical Center  
Child Psychiatry Fellowship

1990-2002 Emergency Room Child Psychiatry  
(Care of adult psychiatric patients in emergency)  
Cedar-Sinai Medical Center  
Child Psychiatry Fellowship

2001 Developmental Disability Psychiatry  
(Care of developmentally disabled children and adults)  
Cedars-Sinai Hospital/Telepsychiatry  
Child Psychiatry Fellowship

**EXPERIENCE IN FORENSIC PSYCHIATRY**

2003 Post Commitment Forensic Psychiatry  
(Care of psychiatric patients adjudicated not guilty by reason of  
insanity, a mentally disordered offender, or not competent to  
stand trial)  
Metropolitan State Hospital  
Forensic Psychiatry Fellowship

2002-2003 Civil Commitment Evaluation  
Los Angeles County, Mental Health Court  
(Evaluations of detainees for insanity and competency to stand  
trial)

**Forensic Psychiatry Fellowship**

- 2002**      **Jail Psychiatry**  
(Care of psychiatric patients in the jails setting)  
Los Angeles County Twin Towers Correctional Facility  
Forensic Psychiatry Fellowship
- 2002**      **Adolescent Delinquency Psychiatric Evaluation**  
(Evaluation of mentally ill adolescents)  
Los Angeles County, Juvenile Mental Health Court  
Forensic Psychiatry Fellowship
- 2002**      **Adolescent Dependency Psychiatric Evaluation**  
(Evaluation of mentally ill children and adolescents in the foster care system)  
Los Angeles County, Juvenile Dependency Court  
Forensic Psychiatry Fellowship
- 2001**      **Adolescent Delinquency Psychiatry**  
(Care of adolescent offenders detained in juvenile hall)  
Los Angeles County, Central Juvenile Hall  
Child and Adolescent Psychiatry Fellowship
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Harbor-UCLA Hospital  
Internship and Psychiatric Residency
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Cedars-Sinai Hospital  
Psychiatric Residency
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Olive-View Hospital  
Forensic Fellowship
- 2003-2003**      **Private Practice Forensic Psychiatry**  
(Evaluation of civil and criminal cases)  
Private practices of Park Dietz, M.D, .Saul Faerstein, M.D., and Ron Markman M.D.  
Forensic Psychiatry Fellowship

**RESEARCH:**

- 1992-1993**      **Eastman Kodak Pharmaceutical Laboratories**  
Department of Medicinal Chemistry  
Research in Brain Imaging  
Research Assistant  
Philadelphia, Pennsylvania
- 1992**      **Oberlin College**

Department of Neuroscience  
Research in Brain Physiology  
Research Assistant  
Oberlin, Ohio

- 1991 Wyeth Ayerst Pharmaceutical  
Department of Molecular Biology  
Research Assistant in Biological Psychiatry  
Philadelphia, Pennsylvania
- 1990 University of Wisconsin  
Department of Genetics  
Research Assistant Genetic  
Madison, Wisconsin
- 1989 Duke University  
Dept. of Molecular Biology  
Research Assistant in Biological Psychiatry  
Durham, North Carolina

#### **PUBLICATIONS**

Ananth J, Kenan J: Tardive dyskinesia associated with olanzapine monotherapy. *Journal of Clinical Psychiatry* 60:870, 1999.

Silverstein S, et al: "911: One Year Later," The Psychiatric Trauma Center, Cedars Sinai Medical Center, September, 2002.

Daniels et al: Analysis of the E. coli Genome, *Science* 257:5071, 1992

Dietz P, Kenan J: Children and Violence. *Pediatric Research*, in press.

Kenan J: Forensic Ethics and the Expert Witness, Candilis, Weinstock, and Martinez, (Book Review), *Journal of Forensic Sciences*, in press.

Bernet B, Kenan J: Child Custody and Visitation Evaluation. *Wiley Encyclopedia of Forensic Science*. In Press.

#### **LECTURES AND PRESENTATIONS**

National Conference:

Billick J, Decrisea D, Salah J, Kenan J,: "Child Sexual Abuse Allegations in Custody Disputes," American Academy for Psychiatry and the Law, Annual Conference, 2006

Kenan J: "Psychological Damages of Adolescent Sexual Abuse," American Society of Adolescent Psychiatry, Annual Conference, Miami Beach, Florida, March, 2006.

Saleh F, Kenan J, Andrede J, Dwyer J : "Evaluation and Treatment of Adolescent Sex Offenders" American Society of Adolescent Psychiatry, Annual Conference, Miami Beach, Florida, March, 2006.

Kenan J, Williams F: "Adolescent Sexual Abuse Allegations in Custody Battle," American Society of Adolescent Psychiatry, Annual Conference, Houston, Texas, March, 2005.

Kenan J, Williams F: "Identification and Treatment of Parental Alienation in Adolescence," American Society of Adolescent Psychiatry, Annual Conference, Los Angeles, California, March, 2004.

Kenan J, Williams F: "Righting a Clinical Wrong: Custody Orders Should Include Both Parents In the Mental Health Treatment For Children of Divorce," American Association of Forensic Psychiatry, Psychiatry Division and Behavioral Health Section, Annual Conference, Chicago, Illinois, 2003.

Williams F, Kenan J: "An Outline of Risk Factors in Assessing Children's Potential for Violence Toward Others," The Sarnet Annual Institute for Children's Issues , Los Angeles, California, December, 2000.

Chung J, Kenan J: "Co-morbidity in Drug related Admissions to a Psychiatric Emergency Room," College on Problem Drug Dependence, Annual Meeting, 1998

**Moderator/Chair:**

American Academy of Forensic Sciences, 2007 Annual Conference  
Head and Brain Trauma Symposium

Case M "Biopathology Perspective of Head and Brain Trauma";  
Liptai L "Biomedical Engineering Perspective of Head and Brain Trauma" ; Bennett W, Martell D "Psychiatric Perspective of Head and Brain Trauma"; Sharp E, "Legal Perspective of Head and Brain Trauma"

American Academy of Forensic Sciences, 2007 Annual Conference  
Psychiatry and Behavioral Sciences Sectional Presentations

Rosner R, "An introduction to Rational Emotive Therapy" ;  
Weisman A, "Civil Commitment and Criminality" ; Chalski C,  
"Automating a Reliable System for Distinguishing Real from Simulated Threat Letters" ; Wendler S, " Andrea Yates Did Not Have Postpartum Psychosis" ; Troccoli G, " Psychopathology and Weapon Choice" ; Grand, R "MySpace or Yours? Issues of Consent in the Age of Cybersexuality"; Blair J "A Critical Review of the False Confessions Literature"; Bresler S, "Familicide in the Elderly: Mercy or Murder" ; Cardasis W, "Psychological Reconstruction of Suicidal in the Young."

**Local Lectures:**

Dietz P, Kenan J: "Surviving Courtroom Combat" Grand Rounds, Cedars-Sinai Hospital, Department of Psychiatry, June 2007



Kenan J: "Psychiatric Evaluations for Family Court" Guest Lecture, Superior Court of Los Angeles, Bench Officers Meeting, June 2007

Kenan J: "Child Sexual Abuse" Guest Lecture, Superior Court of Los Angeles, Family Court Services, July 2005

Kenan J: "Bipolar Disorder in Child Custody Evaluations," Guest Lecture, Superior Court of Los Angeles, Family Court Services, July 2005

Kenan J, Sulman-Smith H: "Child Sexual Abuse: Perpetrators and Victims," Suspected Child Abuse and Neglect Team, Department of Pediatrics Cedars-Sinai Medical Center, Los Angeles, California, February, 2004.

Kenan J: "Child Custody Law in Los Angeles," Grand Rounds, Department of Child and Adolescent Psychiatry, University of Southern California, Los Angeles, California, November, 2003.

Kenan J: "Juvenile Justice System," Forensic Psychology Guest Lecturer, Mount Saint Mary's College, Los Angeles, California, December, 2002.

Kenan J: "Psychopharmacology of Antidepressants," Pfizer Pharmaceuticals lecturer, Los Angeles, California, December, 2001.

Kenan J, Williams F: "Psychiatrist Obligation to Warn others about Homicidal Patients," Grand Rounds, Department of Psychiatry, Cedar-Sinai Medical Center, Los Angeles, California, 1999.

#### Selected Teaching Lecture

Kenan J: "Psychiatric Malpractice in Child Psychiatry," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2005.

Kenan J: "Forensic Reports," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, July, 2005.

Kenan J: "Family Law and Custody Evaluations," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, January, 2005.

Kenan J: "Sexually Violent Predators," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, October, 2004.

Kenan J: "Child Sexual Abuse," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2004.

Kenan J: "Forensic Report Writing," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, July, 2004.

**Kenan J: "The Insanity Defense," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, January, 2004.**

**Kenan J: "Diminished Capacity," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, December, 2003.**

**Kenan J: "Sexual Predators," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, June, 2004.**

**Kenan J: "Forensic Evaluation of Child Sexual Abuse," Training Lecturer, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, August, 2003.**

**Kenan J: "Child Custody," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Psychological Effects of Child Sexual Abuse," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Consent for Treatment," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Sexual Abuse of Children," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2003.**

**Kenan J: "Malpractice in Child Psychiatry," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2003.**

**Kenan J: "Dangerousness Assessment of Children," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, September, 2003.**

**Kenan J: "Child Custody and the Law" Training Lecturer, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, November, 2003.**

**Kenan J, Williams F: "Adult Psychiatric Holds," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, September, 2001.**

**Kenan J, Williams F: "Consent for Mental Health Treatment of Children," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, September, 2001.**

**Kenan J, Williams F: "Assessment and Management of Dangerousness in Adolescent," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2001.**

**Kenan J: Williams F: "Assessing Truthfulness of Children Alleging Sexual Abuse," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2001.**

**Kenan J: Williams F: "Premeditated Mass Shootings in Schools," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2001.**

06/08/18

EXHIBIT

B

06/08/18

Carl F. Hoppe, Ph.D.  
360 North Bedford Drive #215  
Beverly Hills CA 90210  
Phone: (310) 550-0314  
Fax: (310) 276-4825

## CURRICULUM VITAE

Revised: Feb, 2007

### A. Personal Information

Name: Carl F. Hoppe, Ph.D.  
Place of Birth: St. Louis, Missouri, USA  
Marital Status: Married, three children

### B. Education

High School: St. Louis Country Day School, graduated 1961.

College: St. Louis University, B.S. 1966.

University: Washington University, St. Louis, Ph.D. 1972.

Internships: U.S. Veterans' Administration Hospital, John Cochran, 1/2 time, 1969.  
Washington University Child Guidance and Evaluation Clinic, 1/2 time simultaneous with above, 1969.  
Advanced Internship in Clinical Psychology at the Jewish Hospital of St. Louis, 1970.

#### Other Predoctoral

Training: U.S. Veterans' Administration Traineeship in Clinical Psychology, three years, level II to IV, 1966 to 1969, Jefferson Barracks and John Cochran Hospitals.

Licensure: California PSY4070, 1973.

Honors and Awards: Psi Chi, National Honorary in Psychology, 1966.  
U.S. Public Health Service Training Grant, 1966.  
U.S. Veterans' Administration Traineeship, 1967-1972.  
NIMH Two-Year Post-Doctoral Training Stipend, 1972-74.

#### Post-Doctoral

Training: Two-Year Post-Doctoral National Institute of Mental Health Traineeship, Reiss-Davis Child Study Center, 9760 W. Pico Blvd., Los Angeles, CA, 1972-1974.

**B. Education (cont'd.)**

Psychoanalytic Training completed, 1994, Los Angeles Society and Institute for Psychoanalytic Studies (LAISPS), an approved Psychoanalytic Training Institute of the International Psychoanalytic Association.

**C. Professional Background**

**Academic**

**Appointments:**

Research Associate, Social Science Institute, Washington University, 1971-1972.

Instructor of Abnormal Psychology, California State University, Long Beach, 1973-1974.

Instructor of Advanced Psychological Testing, California School of Professional Psychology, 1979-1980.

Clinical Associate Professor of Psychology, Graduate School of Psychology, Fuller Theological Seminary, Pasadena, CA, 1976-1985.

**Other Professional  
Teaching Duties:**

In-Staff Training Seminar Leader for diagnostic interviewing and Supervisor of Staff Psychotherapy, Central City Community Health Facility, Los Angeles, Children's Outpatient Services, 1973-1975.

Lecturer to Pediatric Residents of White Memorial Hospital at the Leydorf Medical Clinic, a field training facility, 1977-1978.

Didi Hirsch Community Mental Health Center, Culver City, CA. Supervision of Diagnostic Psychological Testing, students and staff, 1977-1982 (APA-approved training program).

Clinical Associate Professor, UCLA, NPI, 1981-1983 (APA-approved training program).

Kennedy Child Study Center, Santa Monica, CA. Seminar Leader for Diagnostic Psychological Testing; testing and psychotherapy supervision of students and staff, 1975-1985 (APA-approved training program).

0000000000

**C. Professional Background (cont'd)**

**Special**

**Appointments:**

Board of Medical Quality Assurance, Psychology Examining Committee, Sacramento, CA. Commissioner for the Oral Licensing Examination in Psychology, 1978-present.

Court-appointed Psychologist, Psychiatric Evaluation Panel, Superior Court, Los Angeles County, Family Law Department, 1984-present.

**Professional**

**Positions:**

Central City Community Mental Health Facility, Los Angeles. Children's Inpatient Unit, 1973-1975.

California Youth Authority, Norwalk, CA. Part-time Psychologist, 1974.

Hillcrest Guidance Clinic, Alhambra, CA (Private group practice), 1974-1977.

Board of Directors, and financial guarantor, Southern Calif. Psychotherapy Association, Information and Referral Service, 1976-1978.

Leydorf Medical Clinic Inc., Rosemead, CA (Private group). Staff Psychologist, 1976-1980. Member Board of Directors, Chief Financial Officer, 1978-1980.

St. John's Hospital, Child Study Center, Santa Monica, CA, part-time 1975-1985.

Consultant to Didi Hirsch, Culver City, CA, 1978-1982.

Consultant, McCobb's Homes for Boys, 1979-1982.

Consultant to the Psychiatric Panel, Los Angeles Superior Court, Family Law Department, 1976-1984.

Private Practice, 360 N. Bedford Drive, Beverly Hills, CA, 1/2 time 1974-1984; full-time 1985-present.

05/08/18

**C. Professional Background (cont'd.)**

**Hospital**

**Affiliations:**

Special Staff, Psychology, St. John's Hospital, Santa Monica, CA. Co-admission privileges.

Professional Staff, Psychology, Westwood Hospital, West Los Angeles, CA. Admission privileges; co-admit medical emergencies.

**Residential care**

**Affiliations:**

Staff Linden Center, 9348 Civic Center Dr., Beverly Hills, CA 90210. (a residential treatment center, day treatment center, and accredited school for children and adolescents) 1984-1994.

**Preferred Provider**

**Organizations:**

Preferred provider (past or presently) for:

Aetna

Blue Cross

Blue Shield

Metropolitan

Preferred Health Care Ltd.

Private Health Systems

Prudential

Southern California Edison

Travelers

**Community Service:**

Medical Quality Assurance Committee, Westwood Hospital, 1981-1983.

Psychological Referral Systems Chair, Los Angeles Society of Clinical Psychologists, 1981-1982.

Credentials Committee, Westwood Hospital, 1983-1986.

Director of Psychology, Westwood Hospital, 1986-1988 and 1990 to 1993.

Medical Executive Committee, Westwood Hospital, 1986-1988 and 1990 to 1993.

Medical Support Committee, Westwood Hospital 1990-1991.

06/08/18



**C. Professional Background (cont'd.)**

Board of Directors, The Linden Center, (1995-1996)

Board of Directors, The Graduate Center for Child Development  
(2002-2004).

Board of Directors, Independent Psychoanalytic Societies (2004-

Board of Directors, Association of Family and Conciliation  
Courts, California Chapter (2004- )

**Society Memberships (Past and present):**

**Local:** California State Psychological Association, Division I, Private  
Practice.

Los Angeles Society of Clinical Psychologists

Los Angeles Institute for Psychoanalytic Studies, an  
interdisciplinary group, Clinical Associate.

Southern California Chapter Division of Psychoanalysis (39),  
American Psychological Association.

**National:** American Psychological Association, Divisions  
12 Clinical  
39 Psychoanalysis  
42 Independent Practice

American Orthopsychiatric Assn. member and fellow.

Professional Academy of Custody Evaluators, Inc.

Society for Personality Assessment.

International Psychoanalytic Association, Clinical Associate.

Association of Family and Conciliation Courts, member

06/08/19  
81/80/90

**E. Publications, Papers and Presentations:**

HOPPE, CARL F. (1972) Ego Development and Conformity Behaviors, Dissertation. Washington University, St. Louis.

HOPPE, CARL F. and Jane Loevinger (1977). Ego Development and Conformity, Journal of Personality Assessment, 41: 1977.

HOPPE, CARL F. (1977) 1977, Right to a Stable Home Environment. Los Angeles County PTA Juvenile Protection Committee, Los Angeles.

HOPPE, CARL F. (1980) Child Development and Parent Stamina. Kennedy Clinic Program for Developmentally Disabled Youth, Santa Monica CA.

HOPPE, CARL, F. Gary A. Chase, Richard Rosenstein, Tom Curtis, and Norman Lachman. (1980) The Role of Psychological Testing in Evaluation of Families in Custody-Visitation Dispute, Joint Convention of the American Academy of Child Psychiatry and the American Academy of Psychiatry and the Law. Chicago.

HOPPE, CARL F. (1985) Towards a Psychological Profile of the Pedophile. California Psychological Association Winter meeting. San Francisco, CA.

HOPPE, CARL F. (1988) A review of The Psychotherapy of the Self, by Muslin and Val, 1987. Readings, a Journal of Reviews and Commentary in Mental Health.

HOPPE, CARL F. (1990) with Alan Gottfried, Robin Drapkin, Norm Stone, Lionel Margolin A Critical Review of Psychological Tools Used in Custody-Visitation Evaluations. Los Angeles Bar Association Child Custody Colloquium, Los Angeles.

HOPPE, CARL F. (1991) A review of Psychoanalytic Terms and Concepts, Moore and Fine (Eds.) Readings, a Journal of Reviews and Commentary in Mental Health.

HOPPE, CARL F. (1991) The role of psychological testing in custody visitation disputes. The Custody Newsletter.

HOPPE, CARL F. (1992) A review of Psychoanalytic Case Studies. G. Pirooz Shovelar, Editor, in Readings, a Journal of Reviews and Commentary in Mental Health.

**E. Publications, Papers and Presentations (Cont'd):**

HOPPE, CARL F. (1992) A Seven year Retrospective Look at the Pedophilic Index. The Custody Newsletter.

HOPPE, Carl F. (1993) Test Characteristics of Custody-Visitation Litigants; A Data-Based Description of Relationship Disorders. American Psychological Association annual convention. Toronto.

HOPPE CARL, F. and Lynne Kenney. (1994) Characteristics of Custody Litigants; Data from the Southern California Group. American Psychological Association Annual Convention, Los Angeles, CA.

HOPPE, CARL F. (1994) Dealing with Custody Litigants; Clinical issues. American Psychological Association Annual Convention, Los Angeles, CA.

HOPPE, CARL F. (1995) A Brief Psychoanalytically Informed Treatment of a Traumatic Neurosis in a Five Year Old Boy. Chapter in Bonnie Mark and James Incorvia, Eds. The Handbook of Infant, Child, and Adolescent Psychotherapy. Aronson.

HOPPE, CARL F. (1995) The Role of Psychological Testing; Dissecting Custody Evaluation Reports. Beverly Hills Bar Assn., Los Angeles, CA.

HOPPE, CARL F. and Lynne Kenney. (1995) MMPI-2 and Rorschach profiles of Custody Litigants; an Intercorrelational Study. APA Annual Convention, New York.

HOPPE, CARL F. and Lynne Kenney. (1996) Applying Test Data to Enhance Conflict Resolution among Custody Litigants. APA Annual Convention, Toronto.

HOPPE, CARL F. (1997) Perpetually Battling Parents, chapter in Bonnie Mark and James Incorvia, Eds. The Handbook of Infant, Child, and Adolescent Psychotherapy Vol. II. Aronson.

HOPPE, CARL F. and Kenney, Lynne (1997) Therapeutic Intervention in High Conflict Divorce; Countertransference and the Horrible Decision. APA Annual Convention, Chicago.

HOPPE, CARL F. (1997) The Impact of Divorce on Young Children; a Research Summary. Los Angeles.

**E. Publications, Papers and Presentations (Cont'd):**

HOPPE, CARL F. (1997) The Problem of Impression Management in Forensic Psychological Testing: Screening, Evaluation, and Prediction. Los Angeles County Psychological Association Annual Convention, Los Angeles.

Strong, David R. and Greene, Roger L., CARL F. HOPPE, Terry Johnston, Nancy Olesen (1999) Taxometric Analysis of Impression Management and Self-Deception on the MMPI-2 in Child-Custody Litigants. *Journal of Personality Assessment*, 73 (1) 1-18.

HOPPE, CARL F. (2001) Practical Skills Training, Part I: Contemporary Assessment Methods for Custody Evaluations. Association of Family and Conciliation Courts, California Chapter Convention, Pasadena.

HOPPE, CARL F. (2001) "Why Use Tests in Custody Litigation." Informal address to San Fernando Valley Bar Association.

HOPPE, CARL F. Rybicki, Dan., Strachan, Angus, Schnider, Robert, (2004). Use and Misuse of Psychological Testing in Complex Custody Cases. Panel presentation at the Association of Family and Conciliation Courts, California Chapter Conference, Los Angeles. Reprinted in The Custody Newsletter, 2004.

HOPPE, CARL F. Schreiber, R., Samuels D. (2005) High Conflict Custody Case: Does it Take To to Tango? AFCC, California Chapter, Sonoma CA.

HOPPE, CARL F. Eisenberg, D., Shatz, J. (2006) To Sleep Over or Not to Sleep Over: That is the Question. Panel presentation at the Association of Family and Conciliation Courts, California Chapter Annual Convention, Los Angeles.

**Some Continuing Education (a partial listing):**

UCLA Extension, October 5, 1979, "The Psychology of the Self-Narcissism."

Joint Convention of the Academy of Child Psychiatry and The Law and the American Academy of Child Psychiatry, Chicago, 1980.

LAISPS March 9, 1981, Roy Schafer, "A New Language for Psychoanalysis" (return weekend workshop in 1988).

American Psychological Association Annual Convention, September 1981, "Child Custody: The decision Making Process." (8 hours).

**F. Some Continuing Education (Cont'd)**

Rorschach Workshops, Asheville NC, at Santa Monica, CA, November 18, 1982, "Advanced Rorschach Interpretation" (weekend workshop).

Thalien's Mental Health Center 1983 to 1984, Ad Hoc Committee on Child Custody Evaluation, Leslie Shear, J.D. and Robin Drapkin, Ph.D., Co chairs (weekly discussion group).

UCLA Extension, February 25, 1984, "The Many Faces of Eve."

Reiss Davis, 1984, Children of Divorce Project, Richard Gardner.

Reiss Davis, 1985, Second Annual Children of Divorce Project.

Child Abuse, Neglect and Sexual Molestation, Southern California Training Center; Children's Institute International (8 hours) 1-17-1987.

UCLA Extension, November 14, 1987, "Strategies for Successful Couples Therapy."

Continuing Education Seminars, 1988, Weekend Conference on Infant Development, Daniel Stern, Robert Emde, T. Barry Brazelton, Fred Pine, et al.

UCLA Extension February 24, 1989, "Psychotherapy and Creativity."

Continuing Education Seminars, Lofgren & Solomon, August 1989, "Small Group Process, Tavistock and Self-psychology."

Caldwell Reports, November 4, 1989, MMPI-2 Workshop.

Continuing Education Seminars (10.5 hrs), Daniel Stern, M.D., 1990, "The Interpersonal World of the Infant--Implications for Clinical Theory and Practice."

Southern California Psychoanalytic Society, 1990, "Psychoanalysis and Psychoanalytic Psychotherapy Year 2000: Increasing Clinical Effectiveness."

LAISPS, 1991 Spring Workshop, June 8, 1991, "Self Psychological Perspectives," Estelle Shane, Arthur Malin, Mort Shane, Jean Sanville, Lars Lofgren.

Professional Seminar, Continuing Case Presentation (bi-weekly, 90 minutes), Yvonne Hansen, Ph.D., 1983-1992.

Society for Personality Assessment, Annual Scientific Exchange and Workshops, San Francisco 1993.

06/08/18  
01/30/90

**F. Some Continuing Education (Cont'd)**

Professional Reading Group (bi-weekly leaderless journal/book study, 90 minutes), 1983-1993.

Los Angeles Society and Institute for Psychoanalytic Studies (5 hours CEU), "Technique at the Basic Fault."

April 24, 1993, "Technique at the Basic Fault. Los Angeles Institute and Society for Psychoanalytic Studies, 1993.

Society for Personality Assessment Winter Meeting, San Francisco, 1993.

Child Psychotherapy Seminar, Airport Marina Counseling Center, June 1993 (4 hours CEU).

Bi-weekly Individual Psychoanalytic Therapy Supervision, Yvonne Hansen, Ph.D. (IPA-approved training analyst), 1992-1995.

Judy Wallerstein, 1995, "Children of Divorce Update" (6.0 hours), Santa Monica, CA.

National Computer Systems Training Seminar, 1995, "Millon Multiaxial Inventory III" (7.0 hours), Marina Del Rey CA.

Joan Kelley and Margaret Lee, 1995, "The use of the special master in custody and parenting disputes" (6.0 hrs). Corte Madera CA,

J. Reed Meloy and Phil Erdberg, 1996, "Rorschach Correlates of DSM-IV-R Axis II Diagnoses" (14.0 hrs), Berkeley, CA.

LAISPS, Jerome Levin, 1996, "The dynamics and treatment of drug and alcohol addiction" (7.0 hrs), Los Angeles CA.

LAISPS, Dodd Cohen and Susan Jay, 1996, "Autistic barriers in the psychoanalysis of borderline patients," Los Angeles, CA.

Wright Institute and The Society for Personality Assessment, March 12, 1997, "The Comprehensive System and Psychoanalysis" (7.0 hours), San Diego, CA.

Society for Personality Assessment Mid Winter Annual Convention, March 1997 (18.0 hours), San Diego, CA.

Wright Institute and The Society for Personality Assessment, March 16, 1997, "Clinical integration of MMPI-2 and Rorschach" (7.0 hrs, MCEP), San Diego, CA.

**F. Some Continuing Education (Cont'd)**

06/08/19

American Psychological Association, May 1997, "Children, Divorce, and Custody: Lawyers and Psychologists Working together" (15.0 hours, MCEP), Los Angeles, CA.

Orange County Family Violence Council, Domestic Violence Education for 730 Child Custody Evaluators, July 1997 (12.0 hrs), (meets CA Family code sections 3765 and 1816 for Orange County), Orange, CA.

Joan Kelly, Ph.D. "Using Special Master in Custody and Parenting Disputes" (6.5 hours, MCEP), Los Angeles, CA., 10-25-1997.

LAISPS, Matte Blanco, February 1998, "Neuroscience and Developmental Perspectives" (2.0 hrs MCEP).

The Psychiatric Office, Domestic Violence Education for 730 Child Custody Evaluators, Los Angeles, 1998. (4.0 hours domestic Violence Update).

Association of Family and Conciliation Courts, Domestic violence Update for Child Custody Evaluators and Investigators. Newport Beach 1999. (4.0 hours)

Association of Family and Conciliation Courts, AFCC and Y2K; Getting the Bugs Out of Family Law. Los Angeles, 1999. (4.0 hours).

Development of the Independent Tradition in Psychoanalysis. Los Angeles Institute and Society for Psychoanalytic Studies. (6.0 hours). 4-15-2000.

Los Angeles County Bar Association, Domestic Violence Education for 730 Evaluators, Spring 2000. (4 hours MCEP).

Professional Liability and Ethics: Case Studies, Los Angeles, 9-8-2000 (4.0)

Psychoanalytic Issues and Mental Handicap, Los Angeles Institute and Society for Psychoanalytic Studies. (6.0 hours). 10-14-2000.

Los Angeles Child Development Center, Post Divorce" Protecting the Best Interests of the Child. Los Angeles, UCLA. 2000 (6.5 hours).

Association of Family and Conciliation Courts, California Chapter Convention, (Includes 6.5 hour Domestic Violence Update with 14.5 hours MCEP), 2001.

Sexual Feeling in Psychotherapy; Uses and Abuses. Los Angeles Institute and Society for Psychoanalytic Studies. 3-10-2001 (6.0).

#### **F. Some Continuing Education (Cont'd)**

06/09/19

Los Angeles County Bar Association and Los Angeles County Psychological Association, Co Sponsors. "Alienation in High-conflict Divorce;" Validity Issues, Ethical and Clinical Management." (6.0 hrs MCEP), 2001.

Psychoanalytic Psychotherapy With Severely Regressed and Drug Abusing Patients. Los Angeles Institute and Society for Psychoanalytic Studies. 10-16-2001 (6.0). 33rd Annual Child Custody Colloquium: Los Angeles, 9-22-2001. (6.0).

Child Custody Evaluations Using the MMPI-2. Caldwell Reports, Los Angeles, 11-3-2001 (6.0).

Birth Violence and the Evolutionary Mind. Los Angeles Institute and Society for Psychoanalytic Studies. 1-25-2002 (2.0).

Domestic Violence Update Training; Los Angeles County Psychological Association, 1-29-2002 (4.0 hours). Meets or exceeds requirements of California Rule of Court 1257.7 for year 2002.

Fifth International Symposium on Child Custody Evaluations, Tucson AZ. Meets or exceeds all requirements of California Rule of Court 1257.4. for 2002.

Training for Child Custody Evaluators, Part II, Daniel Rybicki, Agora Hills, 2003 (20.0 hours) [with the 2002 Tucson AZ. Symposium this meets and exceeds all requirements to date for Custody Evaluator training.]

Separating Families and Child Custody Decisions: Infant Overnights, Moveaways, and other Critical Issues, Joan B. Kelly, Los Angeles County Psychological Association, (2003) (6.0 hours).

Addressing Psychoanalysis and Its Discontents: From conflict to Revitalization. (2003) (5.0 hours), Psychoanalytic Center of California.

Character Disorders: Use of MMPI for Assessing parents in Custody Evaluations, Caldwell & Hoppe, (2003). (1.5 hours).

Association of Family and Conciliation Courts, California Chapter Conference, 2004. 21st Century Solutions for 21st Century Families, Los Angeles. (2004) (17 hours).

Domestic Violence Training for Child Custody Evaluators and Mediations (in compliance with Family Code 3110.5(A) and CA. Rules of Court 5.215 and 5.30) LA Family Court Services, (2005). (4.0 hrs).

**F. Some Continuing Education (Cont'd)**

06/28/10



Understanding the Aging Mind: Issues in Geriatric Mental Health Care, Professional Psych Seminars, Los Angeles, (2005) (6.0 hrs.).

Association of Family and Conciliation courts, California Chapter Conference, 2005, California's Best' Honoring Judge Donald B. King, (2005) (9.0 hrs).

Constance Ahrons, Ph.D. No Easy Answers: The Long-Term Effects of Divorce on Children, Los Angeles County Psychological Association, Los Angeles, (2005) (3.0 hrs.)

Domestic Violence Training for Custody Evaluators (in compliance with Family Code 3110.5(A) and CA. Rules of Court 5.215 and 5.230) Department of Family and Conciliation Courts, Los Angeles Superior Court, (2006) (4.0 hrs).

Association of Family and Conciliation Courts, California Chapter, Annual Convention, 21<sup>st</sup> Century Children, 21<sup>st</sup> Century Needs: New Options for a New Age, Los Angeles, (2006) (14.75 hrs.)

2007 Domestic Violence Training for Child Custody Evaluators and Mediators, Los Angeles, Family Court Services, Superior Court of California, County of Los Angeles, (4.0 hrs.)

Association of Family and Conciliation Courts, California Chapter, Annual Convention, Cutting Edge Issues: Multi-Disciplinary Dilemmas and Solutions , San Francisco, 2007. (12.5 hrs)

Parenting Coordinator/Special Master Conference for mental health Professionals and Attorneys. The Family Law Departments Superior Court of California, County of Los Angeles. Los Angeles, 2007. (6.0 hrs)

06/08/09

EXHIBIT

C

\_\_\_\_\_

05/08/19

## VITAE

**NAME:**

Albert Randolph Gibbs

**ADDRESS:**

3440 Motor Avenue  
Suite # 210  
Los Angeles, CA 90034

**TELEPHONE:**

(310) 559-5233

**LICENSURE**

Psychologist, State of California  
PSY 5390 -1978

**EDUCATION**

Ph.D. - 1976  
California School of Professional Psychology  
Los Angeles, California  
Major: Clinical Psychology  
Minor: Community Psychology  
Dissertation: Traditional and  
Companionship Variation in High and  
Low Satisfied Marriages

**PROFESSIONAL EXPERIENCES**

April 2004 - Present

Director  
Co-Parents Solutions  
Divorce & Co-Parent Education Classes  
Los Angeles, California

March 1978 - Present

Private Practice  
Child Custody & Forensic Evaluations  
(Appointment to Superior Court  
Family Law Department Psychiatric Panel -  
1994)  
Adult, Family and Adolescent Psychotherapy  
Los Angeles, California

July 1998 - December 2002

Child Custody Evaluator  
The Psychiatric Office  
Los Angeles, California

May 1994 - July 1998

Child Custody Evaluator  
Psychiatric Office  
Family Law Department  
Los Angeles County Superior Court  
Los Angeles, California

September 1985 - August 1997

Director, Clinical Training, Family Assessment  
& Therapy Program  
Julia Ann Singer Center  
Los Angeles, California

October 1977 - August 1985

Senior Staff Psychologist  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Los Angeles, California  
Divorce and Custody Program  
Child and Family Guidance Unit  
Adult Outpatient Department

September 1982 - August 1984

Coordinator  
Psychology Training Program  
Pasadena Guidance Clinics  
Pasadena, California

July 1976 - August 1978

Staff Psychologist  
Central City Community Mental Health Center  
Children's Inpatient Unit  
Los Angeles, California

October 1976 - July 1977

Post-Doctoral Fellow  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Child and Family Psychiatry  
Los Angeles, California

October 1975 - September 1976

NIMH Psychology Fellowship  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Child and Family Psychiatry  
Los Angeles, California

September 1974 - August 1975

Psychology Intern  
County of Los Angeles  
Department of Health Services  
Mental Health Services  
San Pedro Branch  
San Pedro, California

## **PRESENTATIONS/WORKSHOPS**

September 18, 2004

Impressing the Judge and the Evaluator  
Winning the Custody Dispute: Effective Legal  
and Psychological Strategies  
26<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 12, 2004

Models of Counseling for Divorce Cases  
Making Court-Ordered Therapy Work in Family  
Law Cases  
Los Angeles County Bar Association and Los  
Angeles County Psychological Association  
Los Angeles, California

September 13, 2003

Within the Bounds of Advocacy: Ethical Issues  
Surrounding Child Custody Litigation  
25th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

September 21, 2002

Equal Access & the Family Law Courts  
Program - Mental Health Evaluations  
Moderator: Judge Richard E. Denner  
Superior Court of Los Angeles County  
Compton, California

February 2, 2001

Assessing Family Competence in Child  
Custody Evaluations  
AFCC-CAL Conference  
Pasadena, California

April 24, 1999

Coaching Emotional Competence Among  
Young Children  
The Early Childhood Center  
Cedars-Sinai Medical Center  
Division of Family, Child & Adolescent  
Psychiatry  
Los Angeles, California

February 27, 1999

Pre-Evaluation Issues: The Practical Nuts  
& Bolts  
21st Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

October 30, 1998

Behavioral Aspects of Children of Divorce  
S.A.F.E. For Kids Supervised Visitation &  
Monitors Training Conference  
The Superior Court  
Los Angeles, California

October 18, 1997

Assessment of Deception  
Forensic Psychological Testing:  
Screening, Evaluation and Prediction  
Los Angeles County psychological Association  
9th Annual Convention  
Culver City, California

January 25, 1997

Stages of Child Development: Impact on  
children's reactions to divorce and decisions  
regarding custody.  
19th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 8, 1996

Psychodiagnostic Testing: Custody  
Evaluations  
6th Annual Family Law Workshop  
Beverly Hills Bar Association  
Los Angeles, California

06/08/96

May 18, 1996

Understanding and Managing Behaviors of  
Children with Special Needs  
1st Annual Foster Parent Conference  
Westside Children's Center  
Culver City, California

January, 27, 1996

The Rorschach Inkblot Test in Custody  
Evaluations  
18th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

September 9, 1995

Issues Regarding the Child's Preference in  
Custody Disputes  
Family Law Minor's Counsel Training Program  
Los Angeles County Bar Association  
Los Angeles, California

May, 1995

Parents as Co-Therapists in Brief Child  
Centered Family Therapy  
Vista Del Mar Child and Family Services  
Los Angeles, California

March 4, 1995

Children's Developmental Reactions to  
Divorce and Parental Conflict  
Monitor Training Program  
Los Angeles Superior Court  
Los Angeles, California

February 6, 1993

Interdisciplinary Panel on  
Cultural Factors in  
Divorce/Paternity  
15th Annual Child Custody Colloquium  
Family Law Section-  
Los Angeles County Bar Association  
Los Angeles, California

June 1980

Learning to Love  
UCLA Extension  
Lake Arrowhead, California

06/09/90

May 1980

We Never Talk  
Southern California Association of  
Black Psychologists  
Los Angeles, California

July - August 1979

Marital Communication  
Holman Methodist Church  
Los Angeles, California

### **TEACHING EXPERIENCES**

February 12, 2003      Honorarium      Methods & Issues in Child Custody Evaluations  
Introduction to Forensics  
Phillips Graduate Institute  
Encino, California

January 30, 1997      Honorarium:      The Implications of Attachment Theory to  
Behavioral Management Techniques  
Five Acres Residential Treatment Facility  
Altadena, California

March 19, 1989      Honorarium:      Psychodynamic Treatment of  
Depression for Minorities  
California School of Professional Psychology  
Los Angeles, California

April 1988 - June 1988      Associate Professor  
Advanced Abnormal Psychology  
California School of Professional Psychology  
Los Angeles, California

January 1985 - March 1985      Associate Professor  
Abnormal Psychology  
California School of Professional Psychology  
Los Angeles, California

April 1984 - June 1984      Associate Professor  
Adolescent Development  
Wright Institute, Los Angeles  
Los Angeles, California

06/08/18  
81/80/80



June 1984

Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

April 1982 - June 1982

Associate Professor  
Adolescent Development  
Wright Institute, Los Angeles  
Los Angeles, California

November 1983

Brief Dynamic Psychotherapy Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

May 1983

Advanced Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

March 1983

Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

January 1983

Object Relations Seminar  
Psychology Training Program  
Pasadena Training Clinic  
Pasadena, California

September 1982

Group Treatment Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

August 13, 1981

Honorarium: Psychological Management of Children  
Behavioral Science Seminar, Family Practice  
Charles R. Drew  
Postgraduate Medical School  
Los Angeles, California

06/08/18

Child Development Seminar  
Adolescent Development Seminar  
Group Process Seminar  
Family Process Seminar  
Penny Lane Residential Home for Adolescents  
Sepulveda, California

Adolescent Development Seminar  
Group Process Seminar  
Family Process Seminar  
Psychology Training Program  
Thalians Community Mental Health Center  
Los Angeles, California

**Honorarium: Interpersonal Determinants of Black  
Sexual Functioning  
California School of Professional Psychology  
Los Angeles, California**

**Honorarium: Family Therapy Among Low Socio-Economic Populations  
Wright Institute  
Los Angeles, California**

**Honorarium:** Theory and Techniques of Child and Family therapy  
California State University  
Northridge, California

**Honorarium: Interpersonal Process in Black Marital Relationships**  
Loop City College  
Chicago, Illinois

**Honorarium:** Suicide Prevention  
Southeast Massachusetts University  
N. Dartmouth, Massachusetts

05/06/2004

## **CONTINUING EDUCATION**

June 11, 2005

- Substance Abuse and Sexual Addiction  
Allegations in Family Law Cases:  
Getting Below the Surface  
Ronald Siegel, Ph.D. & John Sealy, M.D.  
LACBA/Lexis Conference Center  
281 South Figueroa Street  
Los Angeles, CA 90012

April 28-29, 2005

- Promoting Resiliency in Children  
& Families  
- Family Law Update  
- Domestic Violence Update  
- Research Meets Practice  
- Current Issues in Child Development  
- Was Snow White a Battered Woman?  
- Developing and Drafting Parenting Plans  
In the Context of Child Development  
- Substance Abuse, Recovery, Violence  
Risk Assessment, and Parenting  
Center for Families, Children & the Courts  
2005 Family Dispute Resolution  
Statewide Educational Institute  
*The Changing Concept of Family*  
San Jose, California

March 17, 2005

A Parenting Plan-Based Model for  
Organizing Child Custody  
Evaluation Reports  
Bruce Harshman, Ph.D.  
Leslie Shear, Esq.  
Association of Family and  
Conciliation Courts  
Santa Monica, California

January 27, 2005

Domestic Violence Training for Child Custody  
Evaluators and Mediators  
Superior Court Family Services & Department  
of Children & Family Services  
Los Angeles, California

06/08/18

September 18, 2004

Winning the Custody Dispute: Effective Legal  
and Psychological Strategies  
26<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 12, 2004

Making Court Ordered Therapy Work in Family  
Law Cases  
Legal Basis for Court Ordered Counseling  
Models of Counseling for Court Cases  
Implementing a Counseling Order  
Interfacing Between Psychotherapists, the  
Evaluator and the Court  
Los Angeles County Bar Association and Los  
Angeles County Psychological Association  
Los Angeles, California

February 27, 28, 2004

Co-Parent Training for Divorced Parents  
Les Herold, Ph.D.  
Solutions for Families  
Bakersfield, California

February 22, 2004

21<sup>st</sup> Century Solutions for 21<sup>st</sup> Century  
Families: Developing Best Practices  
Payoffs and Pitfalls of Listening to Children  
Throwing Out Access Guidelines  
Use and Abuse of Psychological Tests  
Relocation Revisited  
Parent Education: Models and Methods  
Best Practices in Case Management  
Association of Family and Conciliation Courts  
and Superior Court of Los Angeles  
Los Angeles, California

January 24, 2004

Domestic Violence Update for Custody  
Evaluators  
Los Angeles County Psychological Association  
Leslie Drozd, Ph.D.  
Los Angeles, California

November 15, 2003

Clinical Applications of Attachment Theory:  
The Work of Mary Main and Erik Hesse  
San Gabriel Valley Psychological Association  
Mary Main, Ph.D., Erik Hesse, Ph.D.  
Pasadena, California

November 1, 2003

On Being an Ethical and Persuasive Witness:  
Reconciling Impartiality and Advocacy:  
Los Angeles County Psychological Association  
Stuart A. Greenberg, Ph.D.  
Encino, California

September 13, 2003

The Changing Face of Child Custody Litigation  
25th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

January 23, 2003

Domestic Violence & Child Abuse Update  
Superior Court Family Services & Department  
of Children & Family Services  
Los Angeles, California

September 28, 2002

24<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 22, 2002

Comparative Models of Child Custody  
Evaluation: Referral Criteria, Validity Issues,  
and the Limits of Expert Opinion  
Family Law Section of LACBA & Los Angeles  
County Psychological Association  
Los Angeles, California

January 26, 2002

Domestic Violence Issues: Annual Update  
for Child Custody Evaluators  
Philip Stahl, Ph.D.  
Dianna Gould-Saltman, J.D.  
Los Angeles County Psychological Association  
Los Angeles, California

06/09/18

November 3, 2001

Domestic Violence Issues: Annual Update for  
Child Custody Evaluators  
Daniel Rybicki, Psy. D.  
Pepperdine University  
Culver City, California

October 13, 2001

Anger Management  
Donald Meichebaum, Ph.D.  
Los Angeles County Psychological  
Association  
Los Angeles, California

October 13, 2001

Child Custody Evaluations Using the MMPI-2  
Alex Caldwell, Ph.D.  
Los Angeles County Psychological  
Association  
Los Angeles, California

June 23, 2001

Alienation in High Conflict Divorce: Validity  
Issues, Ethical and Clinical Management  
Family Law Section of the Los Angeles  
County Bar Association and the Los Angeles  
County Psychological Association  
Los Angeles, California

March 2, 2001

Working With Difficult Couples  
Andrew Christensen, Ph.D.  
Los Angeles, California

February 3, 2001

There's No Place Like Home: the Impact of  
Home Environment on Child Development  
Allen Gottfried, Ph.D.  
Adele Gottfried, Ph.D.  
Kay Bathurst, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

February 3, 2001

Recent Research on Children's  
Adjustment in Conflicted Marriage and  
Divorce  
Joan Kelly, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

05/08/1999

February 2, 2001

Home Visits Within the Context of a Child  
Custody Evaluation  
Saul Leopold, Ph.D.  
Anne Gray, MFT  
Alice Oksman, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

February 2, 2001

Contemporary Assessments for Custody  
Evaluations: Family Assessment, Interviewing  
Children, Psychological Testing  
Albert Gibbs, Ph.D.  
Mary Lund, Ph.D.  
Carl Hoppe, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

January 20, 2001

Risk Management  
Los Angeles County Psychological Association  
Culver City, California

April 8, 2000

Ethical Issues in Forensic Psychology  
Jeffrey Lulow, Ph.D.  
Mary Lund, Ph.D.  
Los Angeles County Psychological Association  
Los Angeles, California

March 11, 2000

Reducing the Carnage: High Conflict Divorces  
With Young Children  
Children's Perceptions of Attorneys, Judges  
and the Legal System  
Structuring Therapy for Divorcing and Post-  
Divorce Families  
Infants, Toddler, Pre-Schoolers and  
Attachment  
Mandatory Training for Child Custody  
Evaluators  
Los Angeles Superior Court and Family  
Services  
Los Angeles, California

06/08/18

February 13, 2000

The Black Hole of Trauma: Diagnosis and  
Treatment of Complex PTSD  
Bessel Van Der Kolk, M.D.  
Los Angeles, California

February 12, 2000

Domestic Violence Issues in Family Law  
Annual Update  
Philip Stahl, Ph.D.  
John Chemelski, J.D.  
Dianna Gould-Saltman, J.D.  
Los Angeles County Psychological Association  
Los Angeles, California  
Culver city, California

May 1, 1999

After the Affair: Healing the Pain and  
Rebuilding Trust  
Janis A. Spring, Ph.D.  
Los Angeles County Psychological Association  
Culver City, California

February 6, 1999

Divorce Reconsidered: New Strategies for  
Clinical Intervention  
Los Angeles Child Development Center  
1999 Scientific Conference  
Judith Wallerstein, Ph.D.  
Kyle Pruett, M.D.  
Janet Johnston, Ph.D.  
Carol Silbergeld, LCSW  
Los Angeles, California

September 19, 1998

Rapid Psychological Assessment  
Los Angeles County Psychological  
Association  
Jason T. Olin, Ph.D.  
Carolyn Keating, Ph.D.  
Los Angeles, California

September 9, 1998

Emotional Intelligence, Health &  
Relationships  
Brett Pelham, Ph.D.  
Van Nuys, California

06/08/18  
81/80/90



July 11, 1998

Legal & Ethical Considerations of Using the  
DSM IV Coding System  
Los Angeles County Psychological  
Association  
Pamela Harmell, Ph.D.  
Los Angeles, California

June 20, 1998

Diagnosis and Treatment of Substance  
Abuse  
Jeffery Wilkins, M.D.  
Los Angeles, California

December 14 and 17, 1997

Domestic Violence Education  
730 Child Custody Evaluators  
The Psychiatric Office  
Los Angeles, California

October 25, 1997

Using Special Masters in Custody and  
Parenting Disputes  
Joan Kelly, Ph.D.  
Los Angeles, California

May 30 - 31, 1997

Scientifically Based Marital Therapy  
John Gottman, Ph.D.  
Los Angeles, California

July 25, 1996

Use of the MMPI/MMPI-2 in Custody  
Evaluations  
Alex Caldwell, Ph.D.  
State Bar Family Law Section, Custody  
Committee (South)  
Los Angeles, California

May 3 and 4, 1996

Rorschach Assessment of DSM IV Personality  
Disorder  
Reid Meloy, Ph.D.  
Phillip Erdberg, Ph.D.  
Berkeley, California

06/08/18  
01/80/90

November 11, 1995

Attention Deficit/Hyperactivity Disorder (ADHD)  
in Adults: Diagnosis, Assessment and  
Treatment

Walid Shehim, M.D.  
Dennis Cantwell, M.D.  
Los Angeles, California

September 17, 1994

Managed Behavioral Health Care  
in the 21st Century  
California School of Professional Psychology,  
Los Angeles  
Alhambra, California

August 1, 1994

Managed Care Readiness  
National Community Mental Health Care  
Council  
Torrance, California

November 13-14, 1993

Advanced Rorschach Tutorial  
Susan Colligan, Ph.D.  
Donald Viglione, Ph.D.  
San Francisco, California  
MMPI-2 in Forensic Testimony  
Kenneth Pope, Ph.D.  
James Butcher, Ph.D.  
Yossef S. Ben-Porath, Ph.D.  
Edwin Megargee, Ph.D.  
Newport Beach, California

June 18, 1993

May 15, 1993

Violence Prevention Training  
for Afro-American Youth  
Rodney Hammond, Ph.D.  
Alhambra, California

March 18, 1993

MMPI-A and Rorschach Interpretation  
James Butcher, Ph.D.  
Irving Weiner, Ph.D.  
San Francisco, California

March 18, 1993

MMPI-2 and Rorschach Interpretation  
Yossef S. Ben-Porath, Ph.D.  
John E. Exner, Ph.D.  
San Francisco, California

February 20, 1993

Rorschach and Assessment  
of Personality Disorders  
Phillip Erdberg, Ph.D.  
Alhambra, California

June 5-7, 1992

MMPI-2 Workshop  
James Butcher, Ph.D.  
John Graham, Ph.D.  
Los Angeles, California

May 9, 1992

Advances in Rorschach Interpretation  
Phillip Erdberg, Ph.D.  
Alhambra, California

October 28-30, 1988

Interpretation of Children's Rorschach's  
Irving B. Weiner, Ph.D.  
Phillip Erdberg, Ph.D.  
San Francisco, California

April 8, 1987

Millon Clinical Multiaxial  
Inventory Workshop  
Theodore Millon, Ph.D.  
Hawthorne, California

January 10, 1987

Child Abuse Workshop  
Vista Del Mar  
Los Angeles, California

November 5, 1986

Forensic Assessment Workshop  
Herbert Lasky, Judge  
Los Angeles, California

August 24, 1985

Minnesota Multiphasic  
Personality Inventory Workshop  
Alex Caldwell, Ph.D.  
Los Angeles, California

08/08/18  
21/80/80

## **CONSULTANTSHIPS**

September 1987 - May 1994	Psychiatric Office Family Law Department Los Angeles County Superior Court Los Angeles, California
July 1984 - June 1994	Training and Consulting Psychologist Penny Lane Residential Home for Adolescents Sepulveda, California
September 1982 - March 1985	Pasadena Guidance Clinic Psychology Training Program Pasadena, California
February 1980 - September 1982	Penny Lane Residential Home for Adolescents Sepulveda, California
October 1978 - January 1979	Egglesstone Home for Boys Baldwin Park, California
February 1975 - June 1975	State of California Department of Health Center for Training in Community Psychiatry Los Angeles, California

## **ASSOCIATIONS**

September 1997	Los Angeles County Psychological Association
May 1994	American Psychological Association Member # 6484-3814
January 1989	Society for Personality Assessment
April 2001	Association of Family, Court & Community Professionals

06/08/19  
21/09/99

EXHIBIT

D

06/08/18

## CURRICULUM VITAE

**SHAWN McCOY, Ph.D.**

4311 Wilshire Blvd., Suite 500

Los Angeles, California 90010

Phone (323) 937-9376

Fax (323) 937-1228

### EDUCATION:

Doctorate Degree: Ph.D. - University of Southern California  
School of Social Work (1992)

Doctoral Dissertation:

The Mental Health Professional's Decision-Making  
in Child Custody Evaluation Related to Divorce:  
An Analogue Study

Masters Degree: M.S.W. - University of Southern California  
School of Social Work (1975)

Bachelor of Arts Degree: B. A. - California State University at  
Los Angeles, Psychology (1970)

### LICENSES AND CERTIFICATIONS:

Licensed Clinical Social Worker, State of California (LCSW - 6157)

Diplomate in Clinical Social Work, National Association of Social  
Workers

Register of Clinical Social Workers, National Association of  
Social Workers

Community College Instructor Credential  
Subject Matter Area:

1. Public Services and Administration
2. Psychology

### EDUCATIONAL HONORS:

Health Career Award, National Foundation of the March of Dimes,  
1st recipient from the U.S.C. School of Social Work.

**CLINICAL EXPERIENCE:**

Private Practice  
4311 Wilshire Blvd., Suite 500  
Los Angeles, California 90010  
1977 - current

General Practice of Psychotherapy with Adults and Children

Specialized Practice in the Child Custody Field:

Perform 730 Child Custody Evaluations, Mediation, Parenting Plan Co-ordination, Post-Dissolution Counseling and Consultation to Law Firms Specializing in Family Law.

Member, Child Custody Evaluators Referral List for the Superior Court of the State of California for the County of Los Angeles, Central District, Los Angeles, California.

Appointed by judicial officers, and by stipulation of both counsel, as "Special Master" to address child custody matters.

Appointed to perform child custody evaluations under Evidence Code 730 by judicial officers of the Los Angeles Superior Court.

Appointed by judicial officers, and by stipulation of both counsel, to perform post-dissolution counseling under Family Code section 3190.

Written into court orders by various judges of the Los Angeles Superior court to assist couples on issues pertaining to the implementation of court orders and address parenting issues.

Qualified as an expert witness and given testimony in the family law courts of Los Angeles County, Orange County and various District Courts.

Professional Consultant/Advisory Board Member  
Santa Monica Westside Hotline  
Santa Monica, California  
1982 - 1992

Professional Consultation

CLINICAL EXPERIENCE (CONT.):

Psychiatric Social Worker II  
District Co-ordinator of Child and Adolescent Services  
Los Angeles County Department of Mental Health  
Santa Monica West Mental Health Service  
1980-1988

Clinical Practice:

Adult out-patient and crisis intervention programs.  
Diagnostic assessments, individual, family and group  
psychotherapy. Psychiatric Emergency Team (PET). "Acting  
Supervisor" of social work staff consisting of six social  
workers.

Administrative Experience:

Attend regular meetings with other District Co-ordinators to  
plan psychiatric services to be provided children and  
families of the Coastal Mental Health Region. Assist agencies  
in the district with evaluations, hospitalizations and  
referrals of children. Monitor the Los Angeles County  
Department of Mental Health contracted facilities that  
provide services to children and adolescents. Provide liaison  
with agencies providing child and adolescent services in the  
West Los Angeles Area and Los Angeles County Mental Health at  
Santa Monica West Mental Health Service.

Psychiatric Social Worker  
Long Beach Mental Health Services  
Long Beach, California  
1975-1980

Involved with the planning and implementation of the  
Child/Adolescent Day Treatment Program. Responsible for  
psychiatric evaluations, individual, group and family  
psychotherapy. Long term and short term psychotherapy.

Internships while at U.S.C. School of Social Work:

Psychiatric Social Worker  
Western Institute of Human Resources  
Long Beach, California  
1974 - 1975



**CLINICAL EXPERIENCE (CONT.):**

Psychiatric Social Worker  
Culver City Police Department  
Culver City, California  
1973 - 1974

Psychotherapist  
Center for the Healing Arts  
Los Angeles, California  
1980 - 1983

Out-patient psychotherapy with clients of the Center for Healing Arts. All clients had terminal or "life-threatening" illnesses.

**TEACHING EXPERIENCE:**

Lecturer  
School of Human Development and Community Service  
California State University at Fullerton  
1976-1981

Courses taught: Introduction to the Human Services  
Field Work Practicum  
Case Analysis and Intervention Techniques  
Assessment Seminar

Field Instructor  
Los Angeles County Department of Mental Health  
1981

Preceptor  
Los Angeles County Department of Mental Health  
1978-1979

**CONSULTATIONS AND PRESENTATIONS:**

PANEL MEMBER  
The 32<sup>nd</sup> Annual Family Law Symposium  
"Extraordinary Solutions to Practical Problems"  
Child Custody Panel  
Beverly Hills, California  
March 3, 2007

GUEST SPEAKER  
SOUTHWEST LAW SCHOOL CLASS  
"Child Custody Evaluation and Mental Health Professionals  
Roles in Family Law"  
Torrance, California  
October 2, 2001

CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT - PANEL MEMBER  
Beverly Hills Bar Association  
"Targeting International Child Abduction"  
Los Angeles, California  
September 25, 2001

GUEST SPEAKER  
California State University at Los Angeles  
Dr. Claire Baum  
"Child Custody and the Courts"  
May 2, 2001

GUEST PARTICIPANT - PANEL MEMBER  
22nd Annual Child Custody Colloquium  
"Custody Crises"  
Los Angeles, California  
March 11, 2000

CO-PRESENTER (with Peter Walzer, Esq. and Deanna Straugh,  
Esq.)  
"Child Custody and Visitation in California"  
Approved for continuing Legal Education Credit by the  
State Bar of California  
Los Angeles, California  
September 15, 1999

GUEST PARTICIPANT - PANEL MEMBER  
21<sup>st</sup> Annual Child Custody Colloquium  
"The Assessment - How They Work"  
Los Angeles, California  
February 27, 1999

GUEST CO-PRESENTER (with Albert Gibbs, Ph.D.)  
Family Law Study Group  
"The Divorce Process and Child Custody Evaluations"  
Los Angeles, California  
September, 1997

GUEST SPEAKER  
LOYOLA LAW SCHOOL CLASS  
"Child Custody Evaluations"  
Los Angeles, California  
June, 1997

06/08/13

CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT - PANEL MEMBER  
18TH ANNUAL CHILD CUSTODY COLLOQUIUM  
"Custody Dispute Resolution into the 21st Century - The Use  
of Special Masters in Child Custody and Visitation Disputes"  
Los Angeles, California  
January, 1996

GUEST SPEAKER, MOTHERS AGAINST SEXUAL ABUSE  
"The Parental-Alienation Syndrome in Family Law Litigation"  
Pasadena, California  
March, 1993

GUEST SPEAKER  
THE PARENT CONNECTION, INC.  
"Child Custody Evaluations"  
Los Angeles, California  
May, 1992

GUEST PARTICIPANT  
TALK SHOW PANEL - KJLH RADIO  
"Child Custody in the Courts"  
Los Angeles, California  
December, 1991

GUEST PARTICIPANT  
UNIVERSITY OF SOUTHERN CALIFORNIA LAW CENTER  
KERN COUNTY BAR ASSOCIATION  
"Custody Litigation"  
Bakersfield, California  
May, 1988

GUEST SPEAKER  
U.C.L.A. SCHOOL OF SOCIAL WELFARE  
Anita M. Feltus, Instructor  
"Mental Health Professionals working with  
Children Following Divorce"  
Los Angeles, California  
May, 1988

GUEST SPEAKER  
U.C.L.A. SCHOOL OF SOCIAL WELFARE  
Anita M. Feltus, Instructor  
"Child Custody Evaluations and Consultation"  
Los Angeles, California  
March 1988

CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT  
UNIVERSITY OF SOUTHERN CALIFORNIA LAW CENTER  
ADVANCED PROFESSIONAL PROGRAM  
"Custody Litigation"  
Los Angeles, California  
December 12, 1987

GUEST SPEAKER  
U.S.C. LAW SCHOOL  
Mike Kelly, Esq. course on "The Business of Family Law"  
"Child Custody"  
May 5, 1987

GUEST SPEAKER  
FAMILY LAW SPECIALIST-EDUCATIONAL MEETING  
Neal Hersh, Esq.  
"The Role of the Mental Health Professional In Child Custody  
Evaluations"  
Beverly Hills, California  
September 8, 1986

LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH:  
COASTAL COMMUNITIES MENTAL HEALTH SERVICE - STAFF TRAINING  
Joint Presentation with Marie Weil, D.S.W.  
"Court Processes In Work With Families & Children For Mental  
Health Professionals"  
May 12, 1986

GUEST SPEAKER  
USC SCHOOL OF SOCIAL WORK  
Dr. Marie Weil, Professor  
"Child Custody Following Divorce"  
Los Angeles, California  
1986

NATIONAL ASSOCIATION OF SOCIAL WORKERS  
California Chapter, Conference on Professionals Practice  
Los Angeles, California  
Workshop - "Clinical Hypnosis"  
1982, 1983, 1984

LOS ANGELES UNIFIED SCHOOL DISTRICT  
Parent-educator Conference  
"Taking Care of Your Inner Child"  
Santa Barbara, California  
1981

91/08/18

**CONSULTATIONS/PRESENTATIONS (CONT):**

LOS ANGELES COUNTY DEPARTMENT OF ADOPTIONS  
"Problems of Adolescents"  
Los Angeles, California  
1978

CERRITOS JR. COLLEGE  
Human Sexuality Conference  
Cerritos, California  
"The Trans-Actional Analysis of Sex Role Stereotyping"  
1976, 1977

**SPECIALIZED TRAINING:**

2007 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
4 hour Update in Compliance with Family Code 3110.5 (A)  
and California Rules of Court 5.215 and 5.230  
The Center at the Cathedral Plaza  
January 26, 2007

2006 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
Family Court Services, Los Angeles Superior Court  
The Center at the Cathedral Plaza  
January 27, 2006

2005 FAMILY DISPUTE RESOLUTION STATEWIDE EDUCATIONAL  
INSTITUTE  
Administrative Office of the Courts/Center for Families,  
Children & the Courts  
April 28-29, 2005  
San Jose, California

2005 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
Family Court Services, Los Angeles Superior Court  
The Center at the Cathedral Plaza  
January 27, 2005

DOMESTIC VIOLENCE: ASSESSMENT IN 730 CUSTODY EVALUATIONS  
Alliant International University  
David Mann, Ph.D.  
Irvine, California  
December 10, 2004

**SPECIALIZED TRAINING (CONT) :**

26th Annual Child Custody Colloquium  
Los Angeles County Bar Association Family Law Section  
and Los Angeles Superior Court  
Le Meridien Hotel  
Beverly Hills, California  
September 18, 2004

DOMESTIC VIOLENCE: Assessment & Treatment  
Psycho-Legal Associates, Inc.  
Alyce LaViolette, M.S.  
Marina del Rey, CA 90292  
November 23, 2003

AFCC's Fifth International Symposium on Child Custody  
Evaluations  
(Including) Domestic Violence Update for Custody Evaluators  
Westward Look Resort  
Tucson, Arizona  
November 7, 2002 - November 9, 2002

DOMESTIC VIOLENCE: Annual Update for Custody Evaluators  
Pepperdine University  
Culver City, California  
November 3, 2001

DOMESTIC VIOLENCE: Annual Update for Custody Evaluators  
Pre-Colloquium Institute  
Los Angeles, California  
March 10, 2000

DOMESTIC VIOLENCE TRAINING  
"Domestic Violence Education for Court-Appointed Child  
Custody Evaluators"  
Co-sponsored by: The Administrative Office of the Courts and  
Los Angeles Superior Court/Family Court Services  
DoubleTree Hotel  
Pasadena, California  
May 21-22, 1998

SPECIAL MASTER TRAINING  
"Using Special Masters in Custody and Parenting Disputes"  
with Joan Kelly, Ph.D.  
Cedars-Sinai Medical Center  
Los Angeles, California  
October 25, 1997

**SPECIALIZED TRAINING (CONT):**

18TH Annual Child Custody Colloquium  
The Biltmore Hotel  
Los Angeles, California  
January, 1996

Fourth Annual U.S.C. Family Law Institute  
University of Southern California Law Center  
"The Ethics of Presenting Evidence in Family Law Cases: What  
are the Bounds of Advocacy?"  
Los Angeles, California  
December 7, 1996

Third Annual Family Law Institute  
University of Southern California Law Center  
Los Angeles, California  
December 9, 1995

15th Annual Child Custody Colloquium  
The Biltmore Hotel  
Los Angeles, California  
February 6, 1993

13th Annual Family Law Colloquium  
The Biltmore Hotel  
Los Angeles, California  
February 9, 1991

12th Annual Family Law Colloquia  
Los Angeles Superior Court  
Los Angeles, California  
February 24, 1990

10th Annual Family Law Colloquia  
Los Angeles Superior Court  
Los Angeles, California  
February 20, 1988

The Los Angeles Child Development Center Course - Child Abuse  
Los Angeles, California  
November 14, 1987

Eleventh Annual Family Law Symposium  
The Beverly Hills Bar Association/Family Law Committee  
November 16, 1985

Clinical Hypnosis/Advanced Seminar in Clinical Hypnosis  
The Newton Center for Clinical Hypnosis  
Los Angeles, California  
1976, 1982 - 1983

**SPECIALIZED TRAINING (CONT):**

Holistic Psychotherapy Training Group  
Center for the Healing Arts  
Los Angeles, California  
1981

Suicide Prevention  
Los Angeles Suicide Prevention Center  
Los Angeles, California  
1973

**PUBLICATIONS:**

"Misconceptions about the purpose, use and value of unilateral evaluations," Family Law News and Review, Vol. XII, No. 1, Winter, 1991; Los Angeles County Bar Association's Family Law Section.

"The use of guidelines in the determination of child custody visitation plans," The Family Law News and Review, Vol. IX, No. 2, Spring, 1988; Los Angeles County Bar Association's Family Law Section.

**PROFESSIONAL AFFILIATIONS:**

Association of Family and Conciliation Courts (AFCC)  
California Chapter of the Association of Family and Conciliation Courts  
California Society for Clinical Social Work (Fellow)  
National Association of Social Workers, Diplomate in Clinical Social Work  
National Association of Social Workers Register of Clinical Social Workers  
National Council on Family Relations

05/09/90



1  
2  
3 **PROOF OF SERVICE**

4 **STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

5 I am employed in the County of Los Angeles, State of California. I am over the  
6 age of 18 and not a party to the within action; my business address is 2049 Century  
7 Park East, Suite 2660, Los Angeles, California 90067.

8 On September 13, 2007, I served the foregoing document described as:  
9 **DECLARATION OF JAMES M. SIMON RE APPOINTMENT OF 730 EVALUATOR** on  
10 the interested parties in this action by placing [ ] the original [X] a true copy thereof  
11 enclosed in sealed envelope(s) addressed as follows:

12 Laura A. Wasser, Esq.  
13 Wasser, Cooperman & Carter  
14 2029 Century Park East, Suite 1200  
15 Los Angeles, CA 90067

16 [ ] **BY MAIL**

17 [ ] I caused such envelope(s) to be deposited in the mail at Los Angeles,  
18 California.

19 [ ] I am "readily familiar" with the firm's practice of collection and processing  
20 correspondence for mailing. It is deposited with the U.S. postal service on  
21 that same day in the ordinary course of business. I am aware that on  
22 motion of party served, service is presumed invalid if postal cancellation  
23 date or postage meter date is more than 1 day after date of deposit for  
24 mailing in affidavit.

25 [ ] **BY PERSONAL SERVICE:** I caused delivery of such envelope by hand to the  
26 offices of the addressee.

27 [X] **VIA OVERNITE EXPRESS, OVERNIGHT DELIVERY:** I deposited such  
28 envelope in an Overnite Express Drop-Off Box regularly maintained by Overnite  
Express at Los Angeles, California. The envelope was designated for next  
business day delivery, with all charges billed to sender.

I declare under penalty of perjury under the laws of the State of California that  
the above is true and correct.

Executed on September 13, 2007 at Los Angeles, California.

24   
25 Elizabeth Che

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

9/13/07

1 MARK VINCENT KAPLAN (SBN 58836)  
JAMES M. SIMON (SBN 109913)  
2 KAPLAN & SIMON, L.L.P.  
2049 Century Park East, Suite 2660  
3 Los Angeles, California 90067  
Telephone: (310) 277-9009  
4 Facsimile: (310) 552-1970

5 Attorneys for Respondent  
KEVIN FEDERLINE  
6  
7

**FILED**  
LOS ANGELES SUPERIOR COURT

SEP 13 2007

JOHN A. CLARKE, CLERK

*M. Arnold*  
BY M. ARNOLD, DEPUTY

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF LOS ANGELES  
10

11 In re Marriage of:

12 Petitioner: BRITNEY SPEARS  
13

14 and

15 Respondent: KEVIN FEDERLINE  
16  
17

CASE NO. BD 455 662

DECLARATION OF JAMES M.  
SIMON RE APPOINTMENT  
OF 730 EVALUATOR

Date: September 17, 2007  
Time: 8:30 a.m.  
Dept: 88

Comr. Scott Gordon  
Dept. 88

CONDITIONALLY UNDER SEAL

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

8/1/00/90

**DECLARATION OF JAMES M. SIMON**

I, JAMES M. SIMON, hereby declare as follows:

1. I am an attorney duly licensed to practice law before all the courts of the State of California, and am a partner of Kaplan & Simon, L.L.P., attorneys of record for Respondent Kevin Federline herein. The below facts are within my personal knowledge and I could and would competently testify thereto if called upon to do so.

2. At the status conference in this matter on September 4, 2007, the Court ordered a 730 custody evaluation and for the parties' counsel to meet and confer on the selection of the evaluator and procedures for the evaluation, for which the Court shall make orders at the hearing on September 17, 2007. The Court further ordered that in the event of no agreement, each party is to propose three evaluators. When Petitioner's counsel is prepared to meet and confer, we will immediately do so. In the interim, Respondent's proposed evaluators are: i) Joseph Kenan, M.D., ii) Albert Gibbs, Ph.D., and iii) Shawn McCoy, Ph.D. Each office has indicated the ability to immediately commence work in this matter and to proceed with completion of the evaluation in an expeditious manner, contingent upon the cooperation of the parties in scheduling and appearing for appointments and the evaluator's timely receipt of materials.

3. A copy of Dr. Kenan's Curriculum Vitae is attached hereto as **Exhibit A**. Dr. Kenan's hourly rate is \$325 and his requested retainer is \$7,500. Dr. Kenan may use Carl F. Hoppe, Ph.D. for psychological testing of the parties. A copy of Dr. Hoppe's Curriculum Vitae is attached hereto as **Exhibit B**. Dr. Hoppe will charge \$2,000 per party, payable at the time of testing. Dr. Hoppe's involvement should not materially increase the overall cost of the evaluation, since his testing of the parties will decrease Dr. Kenan's services/fees in regard to testing.

4. A copy of Dr. Gibbs' Curriculum Vitae is attached hereto as **Exhibit C**. Dr. Gibb's hourly rate is \$300 and his requested retainer is \$20,000.

5. A copy of Dr. McCoy's Curriculum Vitae is attached hereto as **Exhibit D**. Dr. McCoy's hourly rate is \$300 and his requested retainer is \$7,500.

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

6. Respondent proposes that counsel may request a conference call to discuss issues in the case with the evaluator, but there shall be no unilateral communication with the evaluator. Any written communication or materials provided to the evaluator by a party or counsel shall also be provided to the other party's counsel (or if they are materials already exchanged, notice of what has been provided to the evaluator shall be sent to the other party's counsel). Each party shall sign the evaluator's authorization form so as to permit the evaluator to have access to health care records and to confer with health care providers and other persons whom the evaluator deems necessary for the purpose of performing the evaluation.

7. The parties shall cooperate in the evaluation. The parties shall make themselves and the children available for appointments as early as possible and shall avoid cancellations except in cases of emergency. The parties shall cooperate with any psychological testing or other assessments requested by the evaluator.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on September 13, 2007 at Los Angeles, California.

  
JAMES M. SIMON

EXHIBIT

A

06/08/18  
81/80/90

JOSEPH KENAN, M.D.  
**A PROFESSIONAL MEDICAL CORPORATION**  
Clinical and Forensic Expert in Child and Adult Psychiatry

**CURRICULUM VITAE (June, 2007)**  
Joseph Naylor Kenan, M.D.

**CLINICAL OFFICE**

Roxbury Medical Building  
436 N. Roxbury Drive, Suite 201  
Beverly Hills, California 90210  
Tel: 310.274.9994 or 888.271.9994  
Fax: 310.274.9994  
Email: dr@joekenan.com  
Website: www.JoeKenan.com

**CREDENTIALS**

Board Certified in Adult Psychiatry  
Board Certified in Child Psychiatry  
Board Certified in Forensic Psychiatry

**ACADEMIC APPOINTMENTS**

Assistant Clinical Professor  
Department of  
Psychiatry and Biobehavioral Sciences  
UCLA School of Medicine

Chief Forensic Psychiatrist,  
The Psychological Trauma Center  
Affiliate of Cedars-Sinai Medical Center

**CURRENT ACADEMIC POSITIONS:**

**2005 - present: Assistant Clinical Professor**  
Department of  
Psychiatry and Biobehavioral Science  
University of California, Los Angeles  
School of Medicine

**2002 - present: Chief Forensic Psychiatrist**  
The Psychological Trauma Center  
Cedars Sinai Medical Center

**2002 - present: Faculty**  
Division of Forensic Psychiatry  
Department of  
Psychiatry and Biobehavioral Science  
University of California, Los Angeles  
School of Medicine  
University of California, Los Angeles

**2007 - present: Staff Psychiatrist**  
West Los Angeles Veteran's Administration

**CURRENT PRACTICE:**

**2002 - present: Associate, Park Dietz & Associates, Inc.**  
Newport Beach, California  
(PD&A is a 30-expert forensic litigation  
consulting firm)

**2002 - present: Child Custody Evaluator**  
Family Court Services  
Superior Court of California  
County of Los Angeles

**2002 - present: Private Practice**  
Roxbury Medical Building  
436 Roxbury Drive, Suite 201  
Beverly Hills, California 90210

**CURRENT ORGANISATIONAL POSITION:**

**2007-present: Program Chair**  
2008 Annual Conference  
Psychiatry and Behavioral Sciences Section  
American Association of Forensic Sciences

**2006-present: Assistant Program Chair**  
2007 Annual Conference  
American Society of Adolescent Psychiatrists

**CURRICULUM VITAE (March, 2007)**  
**Joseph Naylor Kenan, M.D.**

**CURRENT ORGANISATIONAL POSITION:**

- 2006 - present:**    **Member at Large**  
                         **American Society Adolescent Psychiatry**  
                         **Beverly Hills, California 90210**
- 2006 - present:**    **Governing Board Member**  
                         **American Society for Adolescent Psychiatry**
- 2002 - present:**    **The Psychological Trauma Center**  
                         **Advisory Board of Director**  
                         **Cedars-Sinai Medical Center**
- 2007 - present:**    **Committee Member**  
                         **Child and Adolescent Psychiatry**  
                         **American Academy of Psychiatry and the Law**

**CURRENT SUPERVISORY POSITIONS**

- 2002 - present**      **The Psychological Trauma Center**  
                         **(Supervision of clinical trainees)**  
                         **Cedars-Sinai Medical Center**
- 2003 - present**      **Department of Forensic Psychiatry**  
                         **(Supervision of forensic psychiatry fellows)**  
                         **The University of California, Los Angeles**

**CURRENT ADJUNCT TEACHING**

- 2003 - present**      **Lecturer in Child Forensic Psychiatry**  
                         **Department of Child and Adolescent Psychiatry**  
                         **Cedars-Sinai Medical Center**  
                         **Los Angeles, California**
- 2003 - present**      **Lecturer in Child Custody**  
                         **Department of Child and Adolescent Psychiatry**  
                         **Division of Forensic Psychiatry**  
                         **University of California Los Angeles**  
                         **Los Angeles, California**

**LICENSURE and CERTIFICATES**

**Board Certification:**

- 2003**                **Board Certified in Psychiatry and Neurology**  
                         **Diplomate in the Specialty of Psychiatry**  
                         **The American Board of Psychiatry and Neurology**  
                         **Certification No. 51966**

**2003**      **Board Certified in Child and Adolescent Psychiatry**  
**Diplomate in the Subspecialty of Child and Adolescent**  
**Psychiatry**  
**The American Board of Psychiatry and Neurology**  
**Certification No. 5424**

**2005**      **Board Certified in Forensic Psychiatry**  
**Diplomate in the Subspecialty of Forensic Psychiatry**  
**The American Board of Psychiatry and Neurology**  
**Certification No. 163505**

**Medical License:**

**1998**      **The Medical Board of California License No. A 066080**  
**Physician and Surgeon Certificate**

**POST GRADUATE EDUCATION:**

**Fellowships:**

**2000 – 2002**      **Fellow (2 years)**  
**Child and Adolescent Psychiatry**  
**Cedars-Sinai Medical Center**  
**Los Angeles, California**

**2002-2003**      **Fellow (1 year)**  
**Division of Forensic Psychiatry**  
**Department of Psychiatry and Biobehavioral Sciences**  
**University of California, Los Angeles**  
**Los Angeles, California**

**Residency:**

**1999 – 2000**      **Resident (1 year)**  
**Department of Psychiatry**  
**Cedars-Sinai Medical Center**  
**Los Angeles, California**

**1998 – 1999**      **Resident (1 year)**  
**Department of Psychiatry**  
**University of California Los Angeles**  
**Harbor-UCLA Hospital**  
**Torrence, California**

**Internship:**

**1997 – 1998**      **Intern (1 year)**  
**Department of Psychiatry**  
**University of California Los Angeles**  
**Harbor-UCLA Hospital**  
**Torrence, California**

**Graduate Education:**

**1993 – 1997**      **Doctor of Medicine (4 year)**  
**University of Oklahoma**  
**College of Medicine**



**Oklahoma City, Oklahoma**

**Undergraduate Education:**

**1988 – 1992      Bachelor of Arts (4 years)  
Oberlin College  
Double Major in Neuroscience and Biology  
Oberlin, Ohio**

**PAST ACADEMIC APPOINTMENTS**

**2004-2005      Clinical Instructor  
Department of Psychiatry and Biobehavioral Sciences  
University of California, Los Angeles**

**PAST ORGANIZATION POSITIONS:**

**2006-present:   Assistant Program Chair  
2007 Annual Conference  
Psychiatry and Behavioral Sciences Section  
American Association of Forensic Sciences**

**PAST COMMITTEE ACTIVITIES**

**2004, 2005:      Chair  
American Society for Adolescent Psychiatry  
Committee on Adolescent Sexual Abuse**

**PROFESSIONAL SOCIETIES AND MEMBERSHIPS**

**American Psychiatric Association  
1997-present**

**American Association of Child and Adolescent Psychiatry  
2000-present**

**American Academy of Psychiatry and the Law  
2003-present**

**American Society of Adolescent Psychiatry  
2003 –present**

**Association of Family and Conciliation Courts  
2004 –present**

**American Medical Association  
1997-2000**

**Southern California Association of Child and Adolescent Psychiatry  
2000-present**

**California Psychiatric Association  
1997-present**

**AWARD AND HONORS**

- 2006**      **Member at Large, American Society Adolescent Psychiatry**
- 2004**      **Certificate of Appreciation  
Superior Court of California, County of Los Angeles  
Family Court Services Department**
- 2003**      **General Member, American Psychiatric Association**
- 2000**      **Outstanding Fellow in Child and Adolescent Psychiatry  
American Association of Adolescent and Child Psychiatry/Pfizer**
- 1999**      **Resident Reporter Award  
American Psychiatric Association/Wyth-Ayerst**

**EXPERIENCE IN ADULT PSYCHIATRY**

- 1997-1999**   **Inpatient Adult Psychiatry  
(Care of adult psychiatric patients in the hospital)  
Harbor-UCLA Hospital  
Psychiatric internship and residency**
- 1998-1999**   **Outpatient Adult Psychiatry  
(Care of adult psychiatric patients in the community)  
Harbor-UCLA Hospital  
Psychiatric residency**
- 1997-1999**   **Emergency Room Adult Psychiatry  
(Care of adult psychiatric patients in emergency)  
Harbor-UCLA Hospital  
Psychiatric residency**
- 1999-2000**   **Outpatient Adult Psychiatry  
(Care of adult psychiatric patients in the community)  
Cedars-Sinai Medical Center  
Psychiatric Residency**
- 1999-2000**   **Emergency Room Adult Psychiatry  
(Care of adult psychiatric patients in emergency)  
Cedar-Sinai Medical Center  
Psychiatric residency**
- 1999-2000**   **Consultation and Liaison Adult Psychiatry  
(Care of medically ill psychiatric patients)  
Cedar-Sinai Medical Center  
Psychiatric residency**
- 2000**      **Addiction Psychiatry**

(Care of psychiatric patients with substance abuse disorder)  
West Los Angeles Veterans Hospital  
Psychiatric residency

1999-2001 Outpatient Psychiatry  
(Care of psychiatric patients in a private practice)  
Dr. Paul Barcopoulos, Inc.

**EXPERIENCE IN CHILD PSYCHIATRY**

2000-2002 Outpatient Child and Adolescent Psychiatry  
(Care of child psychiatric patients in the community)  
Cedar-Sinai Medical Center  
Child Psychiatric Fellowship

2002 Outpatient Attention Deficit Hyperactivity Disorder  
(Care of adult and child psychiatric patients with ADHD)  
Cedars-Sinai Medical Center ADHD specialty clinic  
Child Psychiatric Fellowship

2000-2001 Residential Child Psychiatry  
(Care of child psychiatric patients in a residential setting)  
Hathaway Residential Center  
Child Psychiatry Fellowship

2001 Consultation and Liaison Child Psychiatry  
(Care of medically ill psychiatric patients)  
Cedar-Sinai Medical Center  
Child Psychiatry Fellowship

1990-2002 Emergency Room Child Psychiatry  
(Care of adult psychiatric patients in emergency)  
Cedar-Sinai Medical Center  
Child Psychiatry Fellowship

2001 Developmental Disability Psychiatry  
(Care of developmentally disabled children and adults)  
Cedars-Sinai Hospital/Telepsychiatry  
Child Psychiatry Fellowship

**EXPERIENCE IN FORENSIC PSYCHIATRY**

2003 Post Commitment Forensic Psychiatry  
(Care of psychiatric patients adjudicated not guilty by reason of insanity, a mentally disordered offender, or not competent to stand trial)  
Metropolitan State Hospital  
Forensic Psychiatry Fellowship

2002-2003 Civil Commitment Evaluation  
Los Angeles County, Mental Health Court  
(Evaluations of detainees for insanity and competency to stand trial)

## **Forensic Psychiatry Fellowship**

- 2002**      **Jail Psychiatry**  
(Care of psychiatric patients in the jails setting)  
Los Angeles County Twin Towers Correctional Facility  
Forensic Psychiatry Fellowship
- 2002**      **Adolescent Delinquency Psychiatric Evaluation**  
(Evaluation of mentally ill adolescents)  
Los Angeles County, Juvenile Mental Health Court  
Forensic Psychiatry Fellowship
- 2002**      **Adolescent Dependency Psychiatric Evaluation**  
(Evaluation of mentally ill children and adolescents in the foster care system)  
Los Angeles County, Juvenile Dependency Court  
Forensic Psychiatry Fellowship
- 2001**      **Adolescent Delinquency Psychiatry**  
(Care of adolescent offenders detained in juvenile hall)  
Los Angeles County, Central Juvenile Hall  
Child and Adolescent Psychiatry Fellowship
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Harbor-UCLA Hospital  
Internship and Psychiatric Residency
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Cedars-Sinai Hospital  
Psychiatric Residency
- 1997-1998**      **Civil Commitment Evaluation**  
(Evaluation and testimony for inpatient psychiatric patients)  
Olive-View Hospital  
Forensic Fellowship
- 2003-2003**      **Private Practice Forensic Psychiatry**  
(Evaluation of civil and criminal cases)  
Private practices of Park Dietz, M.D., Saul Faerstein, M.D., and Ron Markman M.D.  
Forensic Psychiatry Fellowship

## **RESEARCH:**

- 1992-1993**      **Eastman Kodak Pharmaceutical Laboratories**  
Department of Medicinal Chemistry  
Research in Brain Imaging  
Research Assistant  
Philadelphia, Pennsylvania
- 1992**      **Oberlin College**

Department of Neuroscience  
Research in Brain Physiology  
Research Assistant  
Oberlin, Ohio

- 1991 Wyeth Ayerst Pharmaceutical  
Department of Molecular Biology  
Research Assistant in Biological Psychiatry  
Philadelphia, Pennsylvania
- 1990 University of Wisconsin  
Department of Genetics  
Research Assistant Genetic  
Madison, Wisconsin
- 1989 Duke University  
Dept. of Molecular Biology  
Research Assistant in Biological Psychiatry  
Durham, North Carolina

#### **PUBLICATIONS**

Ananth J, Kenan J: Tardive dyskinesia associated with olanzapine monotherapy. *Journal of Clinical Psychiatry* 60:870, 1999.

Silverstein S, et al: "911: One Year Later," The Psychiatric Trauma Center, Cedars Sinai Medical Center, September, 2002.

Daniels et al: Analysis of the E. coli Genome, *Science* 257:5071, 1992

Dietz P, Kenan J: Children and Violence. *Pediatric Research*, in press.

Kenan J: Forensic Ethics and the Expert Witness, Candilis, Weinstock, and Martinez, (Book Review), *Journal of Forensic Sciences*, in press.

Bernet B, Kenan J: Child Custody and Visitation Evaluation. Wiley Encyclopedia of Forensic Science. In Press.

#### **LECTURES AND PRESENTATIONS**

National Conference:

Billick J, Decrisea D, Salah J, Kenan J,: "Child Sexual Abuse Allegations in Custody Disputes," American Academy for Psychiatry and the Law, Annual Conference, 2006

Kenan J: "Psychological Damages of Adolescent Sexual Abuse," American Society of Adolescent Psychiatry, Annual Conference, Miami Beach, Florida, March, 2006.

Saleh F, Kenan J, Andrede J, Dwyer J : "Evaluation and Treatment of Adolescent Sex Offenders" American Society of Adolescent Psychiatry, Annual Conference, Miami Beach, Florida, March, 2006.

Kenan J, Williams F: "Adolescent Sexual Abuse Allegations in Custody Battle," American Society of Adolescent Psychiatry, Annual Conference, Houston, Texas, March, 2005.

Kenan J, Williams F: "Identification and Treatment of Parental Alienation in Adolescence," American Society of Adolescent Psychiatry, Annual Conference, Los Angeles, California, March, 2004.

Kenan J, Williams F: "Righting a Clinical Wrong: Custody Orders Should Include Both Parents In the Mental Health Treatment For Children of Divorce," American Association of Forensic Psychiatry, Psychiatry Division and Behavioral Health Section, Annual Conference, Chicago, Illinois, 2003.

Williams F, Kenan J: "An Outline of Risk Factors in Assessing Children's Potential for Violence Toward Others," The Sarnet Annual Institute for Children's Issues , Los Angeles, California, December, 2000.

Chung J, Kenan J: "Co-morbidity in Drug related Admissions to a Psychiatric Emergency Room," College on Problem Drug Dependence, Annual Meeting, 1998

**Moderator/Chair:**

**American Academy of Forensic Sciences, 2007 Annual Conference  
Head and Brain Trauma Symposium**

Case M "Biopathology Perspective of Head and Brain Trauma";  
Liptai L "Biomedical Engineering Perspective of Head and Brain Trauma"; Bennett W, Martell D "Psychiatric Perspective of Head and Brain Trauma"; Sharp E, "Legal Perspective of Head and Brain Trauma"

**American Academy of Forensic Sciences, 2007 Annual Conference  
Psychiatry and Behavioral Sciences Sectional Presentations**

Rosner R, "An introduction to Rational Emotive Therapy" ;  
Weisman A, "Civil Commitment and Criminality" ; Chalski C,  
"Automating a Reliable System for Distinguishing Real from Simulated Threat Letters" ; Wendler S, " Andrea Yates Did Not Have Postpartum Psychosis" ; Troccoli G, " Psychopathology and Weapon Choice" ; Grand, R "MySpace or Yours? Issues of Consent in the Age of Cybersexuality"; Blair J "A Critical Review of the False Confessions Literature"; Bresler S, "Familicide in the Elderly: Mercy or Murder" ; Cardasis W, "Psychological Reconstruction of Suicidal in the Young."

**Local Lectures:**

Dietz P, Kenan J: "Surviving Courtroom Combat" Grand Rounds, Cedars-Sinai Hospital, Department of Psychiatry, June 2007

**Kenan J: "Psychiatric Evaluations for Family Court" Guest Lecture, Superior Court of Los Angeles, Bench Officers Meeting, June 2007**

**Kenan J: "Child Sexual Abuse" Guest Lecture, Superior Court of Los Angeles, Family Court Services, July 2005**

**Kenan J: "Bipolar Disorder in Child Custody Evaluations," Guest Lecture, Superior Court of Los Angeles, Family Court Services, July 2005**

**Kenan J, Sulman-Smith H: "Child Sexual Abuse: Perpetrators and Victims," Suspected Child Abuse and Neglect Team, Department of Pediatrics Cedars-Sinai Medical Center, Los Angeles, California, February, 2004.**

**Kenan J: "Child Custody Law in Los Angeles," Grand Rounds, Department of Child and Adolescent Psychiatry, University of Southern California, Los Angeles, California, November, 2003.**

**Kenan J: "Juvenile Justice System," Forensic Psychology Guest Lecturer, Mount Saint Mary's College, Los Angeles, California, December, 2002.**

**Kenan J: "Psychopharmacology of Antidepressants," Pfizer Pharmaceuticals lecturer, Los Angeles, California, December, 2001.**

**Kenan J, Williams F: "Psychiatrist Obligation to Warn others about Homicidal Patients," Grand Rounds, Department of Psychiatry, Cedar-Sinai Medical Center, Los Angeles, California, 1999.**

#### **Selected Teaching Lecture**

**Kenan J: "Psychiatric Malpractice in Child Psychiatry," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2005.**

**Kenan J: "Forensic Reports," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, July, 2005.**

**Kenan J: "Family Law and Custody Evaluations," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, January, 2005.**

**Kenan J: "Sexually Violent Predators," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, October, 2004.**

**Kenan J: "Child Sexual Abuse," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2004.**

**Kenan J: "Forensic Report Writing," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, July, 2004.**

**Kenan J: "The Insanity Defense," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, January, 2004.**

**Kenan J: "Diminished Capacity," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, December, 2003.**

**Kenan J: "Sexual Predators," Training Lecture, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, June, 2004.**

**Kenan J: "Forensic Evaluation of Child Sexual Abuse," Training Lecturer, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, August, 2003.**

**Kenan J: "Child Custody," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Psychological Effects of Child Sexual Abuse," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Consent for Treatment," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2003.**

**Kenan J: "Sexual Abuse of Children," Guest Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2003.**

**Kenan J: "Malpractice in Child Psychiatry," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2003.**

**Kenan J: "Dangerousness Assessment of Children," Guest Lecture, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, September, 2003.**

**Kenan J: "Child Custody and the Law" Training Lecturer, Department of Forensic Psychiatry, UCLA Medical School, Los Angeles, California, November, 2003.**

**Kenan J, Williams F: "Adult Psychiatric Holds," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, September, 2001.**

**Kenan J, Williams F: "Consent for Mental Health Treatment of Children," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, September, 2001.**

**Kenan J: Williams F: "Assessment and Management of Dangerousness in Adolescent," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, August, 2001.**



**Kenan J: Williams F: "Assessing Truthfulness of Children Alleging Sexual Abuse," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2001.**

**Kenan J: Williams F: "Premeditated Mass Shootings in Schools," Child Fellow Lecturer, Department of Child and Adolescent Psychiatry, Cedars-Sinai Medical Center, Los Angeles, California, July, 2001.**

06/08/18

EXHIBIT

B

\_\_\_\_\_

06/08/18

Carl F. Hoppe, Ph.D.  
360 North Bedford Drive #215  
Beverly Hills CA 90210  
Phone: (310) 550-0314  
Fax: (310) 276-4825

## CURRICULUM VITAE

Revised: Feb, 2007

### A. Personal Information

Name: Carl F. Hoppe, Ph.D.  
Place of Birth: St. Louis, Missouri, USA  
Marital Status: Married, three children

### B. Education

High School: St. Louis Country Day School, graduated 1961.  
College: St. Louis University, B.S. 1966.  
University: Washington University, St. Louis, Ph.D. 1972.  
Internships: U.S. Veterans' Administration Hospital, John Cochran, 1/2 time, 1969.  
Washington University Child Guidance and Evaluation Clinic, 1/2 time simultaneous with above, 1969.  
Advanced Internship in Clinical Psychology at the Jewish Hospital of St. Louis, 1970.

#### Other Predoctoral

Training: U.S. Veterans' Administration Traineeship in Clinical Psychology, three years, level II to IV, 1966 to 1969, Jefferson Barracks and John Cochran Hospitals.

Licensure: California PSY4070, 1973.

Honors and Awards: Psi Chi, National Honorary in Psychology, 1966.  
U.S. Public Health Service Training Grant, 1966.  
U.S. Veterans' Administration Traineeship, 1967-1972.  
NIMH Two-Year Post-Doctoral Training Stipend, 1972-74.

#### Post-Doctoral

Training: Two-Year Post-Doctoral National Institute of Mental Health Traineeship, Reiss-Davis Child Study Center, 9760 W. Pico Blvd., Los Angeles, CA, 1972-1974.

06/09/10

**B. Education (cont'd.)**

Psychoanalytic Training completed, 1994, Los Angeles Society and Institute for Psychoanalytic Studies (LAISPS), an approved Psychoanalytic Training Institute of the International Psychoanalytic Association.

**C. Professional Background**

**Academic**

**Appointments:**

Research Associate, Social Science Institute, Washington University, 1971-1972.

Instructor of Abnormal Psychology, California State University, Long Beach, 1973-1974.

Instructor of Advanced Psychological Testing, California School of Professional Psychology, 1979-1980.

Clinical Associate Professor of Psychology, Graduate School of Psychology, Fuller Theological Seminary, Pasadena, CA, 1976-1985.

**Other Professional  
Teaching Duties:**

In-Staff Training Seminar Leader for diagnostic interviewing and Supervisor of Staff Psychotherapy, Central City Community Health Facility, Los Angeles, Children's Outpatient Services, 1973-1975.

Lecturer to Pediatric Residents of White Memorial Hospital at the Leydorf Medical Clinic, a field training facility, 1977-1978.

Didi Hirsch Community Mental Health Center, Culver City, CA. Supervision of Diagnostic Psychological Testing, students and staff, 1977-1982 (APA-approved training program).

Clinical Associate Professor, UCLA, NPI, 1981-1983 (APA-approved training program).

Kennedy Child Study Center, Santa Monica, CA. Seminar Leader for Diagnostic Psychological Testing; testing and psychotherapy supervision of students and staff, 1975-1985 (APA-approved training program).

08/02/90

**C. Professional Background (cont'd)**

**Special**

**Appointments:**

Board of Medical Quality Assurance, Psychology Examining Committee, Sacramento, CA. Commissioner for the Oral Licensing Examination in Psychology, 1978-present.

Court-appointed Psychologist, Psychiatric Evaluation Panel, Superior Court, Los Angeles County, Family Law Department, 1984-present.

**Professional**

**Positions:**

Central City Community Mental Health Facility, Los Angeles. Children's Inpatient Unit, 1973-1975.

California Youth Authority, Norwalk, CA. Part-time Psychologist, 1974.

Hillcrest Guidance Clinic, Alhambra, CA (Private group practice), 1974-1977.

Board of Directors, and financial guarantor, Southern Calif. Psychotherapy Association, Information and Referral Service, 1976-1978.

Leydorf Medical Clinic Inc., Rosemead, CA (Private group). Staff Psychologist, 1976-1980. Member Board of Directors, Chief Financial Officer, 1978-1980.

St. John's Hospital, Child Study Center, Santa Monica, CA, part-time 1975-1985.

Consultant to Didi Hirsch, Culver City, CA, 1978-1982.

Consultant, McCobb's Homes for Boys, 1979-1982.

Consultant to the Psychiatric Panel, Los Angeles Superior Court, Family Law Department, 1976-1984.

Private Practice, 360 N. Bedford Drive, Beverly Hills, CA, 1/2 time 1974-1984; full-time 1985-present.

05/08/18

**C. Professional Background (cont'd.)**

**Hospital**

**Affiliations:**

Special Staff, Psychology, St. John's Hospital, Santa Monica, CA. Co-admission privileges.

Professional Staff, Psychology, Westwood Hospital, West Los Angeles, CA. Admission privileges; co-admit medical emergencies.

**Residential care**

**Affiliations:**

Staff Linden Center, 9348 Civic Center Dr., Beverly Hills, CA 90210. (a residential treatment center, day treatment center, and accredited school for children and adolescents) 1984-1994.

**Preferred Provider**

**Organizations:**

Preferred provider (past or presently) for:

Aetna

Blue Cross

Blue Shield

Metropolitan

Preferred Health Care Ltd.

Private Health Systems

Prudential

Southern California Edison

Travelers

**Community Service:**

Medical Quality Assurance Committee, Westwood Hospital, 1981-1983.

Psychological Referral Systems Chair, Los Angeles Society of Clinical Psychologists, 1981-1982.

Credentials Committee, Westwood Hospital, 1983-1986.

Director of Psychology, Westwood Hospital, 1986-1988 and 1990 to 1993.

Medical Executive Committee, Westwood Hospital, 1986-1988 and 1990 to 1993.

Medical Support Committee, Westwood Hospital 1990-1991.

06/08/18

**C. Professional Background (cont'd.)**

Board of Directors, The Linden Center, (1995-1996)

Board of Directors, The Graduate Center for Child Development  
(2002-2004).

Board of Directors, Independent Psychoanalytic Societies (2004-

Board of Directors, Association of Family and Conciliation  
Courts, California Chapter (2004- )

**Society Memberships (Past and present):**

**Local:** California State Psychological Association, Division I, Private  
Practice.

Los Angeles Society of Clinical Psychologists

Los Angeles Institute for Psychoanalytic Studies, an  
interdisciplinary group, Clinical Associate.

Southern California Chapter Division of Psychoanalysis (39),  
American Psychological Association.

**National:** American Psychological Association, Divisions  
12 Clinical  
39 Psychoanalysis  
42 Independent Practice

American Orthopsychiatric Assn. member and fellow.

Professional Academy of Custody Evaluators, Inc.

Society for Personality Assessment.

International Psychoanalytic Association, Clinical Associate.

Association of Family and Conciliation Courts, member

06/08/99

**E. Publications, Papers and Presentations:**

HOPPE, CARL F. (1972) Ego Development and Conformity Behaviors, Dissertation. Washington University, St. Louis.

HOPPE, CARL F. and Jane Loevinger (1977). Ego Development and Conformity, Journal of Personality Assessment, 41: 1977.

HOPPE, CARL F. (1977) 1977, Right to a Stable Home Environment. Los Angeles County PTA Juvenile Protection Committee, Los Angeles.

HOPPE, CARL F. (1980) Child Development and Parent Stamina. Kennedy Clinic Program for Developmentally Disabled Youth, Santa Monica CA.

HOPPE, CARL, F. Gary A. Chase, Richard Rosenstein, Tom Curtis, and Norman Lachman. (1980) The Role of Psychological Testing in Evaluation of Families in Custody-Visitation Dispute, Joint Convention of the American Academy of Child Psychiatry and the American Academy of Psychiatry and the Law. Chicago.

HOPPE, CARL F. (1985) Towards a Psychological Profile of the Pedophile. California Psychological Association Winter meeting. San Francisco, CA.

HOPPE, CARL F. (1988) A review of The Psychotherapy of the Self, by Muslin and Val, 1987. Readings, a Journal of Reviews and Commentary in Mental Health.

HOPPE, CARL F. (1990) with Alan Gottfried, Robin Drapkin, Norm Stone, Lionel Margolin A Critical Review of Psychological Tools Used in Custody-Visitation Evaluations. Los Angeles Bar Association Child Custody Colloquium, Los Angeles.

HOPPE, CARL F. (1991) A review of Psychoanalytic Terms and Concepts, Moore and Fine (Eds.) Readings, a Journal of Reviews and Commentary in Mental Health.

HOPPE, CARL F. (1991) The role of psychological testing in custody visitation disputes. The Custody Newsletter.

HOPPE, CARL F. (1992) A review of Psychoanalytic Case Studies. G. Pirooz Shovelar, Editor, in Readings, a Journal of Reviews and Commentary in Mental Health.

06/08/90  
02/08/90



**E. Publications, Papers and Presentations (Cont'd):**

HOPPE, CARL F. (1992) A Seven year Retrospective Look at the Pedophilic Index. The Custody Newsletter.

HOPPE, Carl F. (1993) Test Characteristics of Custody-Visitation Litigants; A Data-Based Description of Relationship Disorders. American Psychological Association annual convention. Toronto.

HOPPE CARL, F. and Lynne Kenney. (1994) Characteristics of Custody Litigants; Data from the Southern California Group. American Psychological Association Annual Convention, Los Angeles, CA.

HOPPE, CARL F. (1994) Dealing with Custody Litigants; Clinical issues. American Psychological Association Annual Convention, Los Angeles, CA.

HOPPE, CARL F. (1995) A Brief Psychoanalytically Informed Treatment of a Traumatic Neurosis in a Five Year Old Boy. Chapter in Bonnie Mark and James Incorvia, Eds. The Handbook of Infant, Child, and Adolescent Psychotherapy. Aronson.

HOPPE, CARL F. (1995) The Role of Psychological Testing; Dissecting Custody Evaluation Reports. Beverly Hills Bar Assn., Los Angeles, CA.

HOPPE, CARL F. and Lynne Kenney. (1995) MMPI-2 and Rorschach profiles of Custody Litigants; an Intercorrelational Study. APA Annual Convention, New York.

HOPPE, CARL F. and Lynne Kenney. (1996) Applying Test Data to Enhance Conflict Resolution among Custody Litigants. APA Annual Convention, Toronto.

HOPPE, CARL F. (1997) Perpetually Battling Parents, chapter in Bonnie Mark and James Incorvia, Eds. The Handbook of Infant, Child, and Adolescent Psychotherapy Vol. II. Aronson.

HOPPE, CARL F. and Kenney, Lynne (1997) Therapeutic Intervention in High Conflict Divorce; Countertransference and the Horrible Decision. APA Annual Convention, Chicago.

HOPPE, CARL F. (1997) The Impact of Divorce on Young Children; a Research Summary. Los Angeles.

**E. Publications, Papers and Presentations (Cont'd):**

HOPPE, CARL F. (1997) The Problem of Impression Management in Forensic Psychological Testing: Screening, Evaluation, and Prediction. Los Angeles County Psychological Association Annual Convention, Los Angeles.

Strong, David R. and Greene, Roger L., CARL F. HOPPE, Terry Johnston, Nancy Olesen (1999) Taxometric Analysis of Impression Management and Self-Deception on the MMPI-2 in Child-Custody Litigants. *Journal of Personality Assessment*, 73 (1) 1-18.

HOPPE, CARL F. (2001) Practical Skills Training, Part I: Contemporary Assessment Methods for Custody Evaluations. Association of Family and Conciliation Courts, California Chapter Convention, Pasadena.

HOPPE, CARL F. (2001) "Why Use Tests in Custody Litigation." Informal address to San Fernando Valley Bar Association.

HOPPE, CARL F. Rybicki, Dan., Strachan, Angus, Schnider, Robert, (2004). Use and Misuse of Psychological Testing in Complex Custody Cases. Panel presentation at the Association of Family and Conciliation Courts, California Chapter Conference, Los Angeles. Reprinted in The Custody Newsletter, 2004.

HOPPE, CARL F. Schreiber, R., Samuels D. (2005) High Conflict Custody Case: Does it Take To to Tango? AFCC, California Chapter, Sonoma CA.

HOPPE, CARL F. Eisenberg, D., Shatz, J. (2006) To Sleep Over or Not to Sleep Over: That is the Question. Panel presentation at the Association of Family and Conciliation Courts, California Chapter Annual Convention, Los Angeles.

**Some Continuing Education (a partial listing):**

UCLA Extension, October 5, 1979, "The Psychology of the Self-Narcissism."

Joint Convention of the Academy of Child Psychiatry and The Law and the American Academy of Child Psychiatry, Chicago, 1980.

LAISPS March 9, 1981, Roy Schafer, "A New Language for Psychoanalysis" (return weekend workshop in 1988).

American Psychological Association Annual Convention, September 1981, "Child Custody: The decision Making Process." (8 hours).

**F. Some Continuing Education (Cont'd)**

Rorschach Workshops, Asheville NC, at Santa Monica, CA, November 18, 1982, "Advanced Rorschach Interpretation" (weekend workshop).

Thalien's Mental Health Center 1983 to 1984, Ad Hoc Committee on Child Custody Evaluation, Leslie Shear, J.D. and Robin Drapkin, Ph.D., Co chairs (weekly discussion group).

UCLA Extension, February 25, 1984, "The Many Faces of Eve."

Reiss Davis, 1984, Children of Divorce Project, Richard Gardner.

Reiss Davis, 1985, Second Annual Children of Divorce Project.

Child Abuse, Neglect and Sexual Molestation, Southern California Training Center; Children's Institute International (8 hours) 1-17-1987.

UCLA Extension, November 14, 1987, "Strategies for Successful Couples Therapy."

Continuing Education Seminars, 1988, Weekend Conference on Infant Development, Daniel Stern, Robert Emde, T. Barry Brazelton, Fred Pine, et al.

UCLA Extension February 24, 1989, "Psychotherapy and Creativity."

Continuing Education Seminars, Lofgren & Solomon, August 1989, "Small Group Process, Tavistock and Self-psychology."

Caldwell Reports, November 4, 1989, MMPI-2 Workshop.

Continuing Education Seminars (10.5 hrs), Daniel Stern, M.D., 1990, "The Interpersonal World of the Infant--Implications for Clinical Theory and Practice."

Southern California Psychoanalytic Society, 1990, "Psychoanalysis and Psychoanalytic Psychotherapy Year 2000: Increasing Clinical Effectiveness."

LAISPS, 1991 Spring Workshop, June 8, 1991, "Self Psychological Perspectives," Estelle Shane, Arthur Malin, Mort Shane, Jean Sanville, Lars Lofgren.

Professional Seminar, Continuing Case Presentation (bi-weekly, 90 minutes), Yvonne Hansen, Ph.D, 1983-1992.

Society for Personality Assessment, Annual Scientific Exchange and Workshops, San Francisco 1993.

55/00/199

**F. Some Continuing Education (Cont'd)**

Professional Reading Group (bi-weekly leaderless journal/book study, 90 minutes), 1983-1993.

Los Angeles Society and Institute for Psychoanalytic Studies (5 hours CEU), "Technique at the Basic Fault."

April 24, 1993, "Technique at the Basic Fault. Los Angeles Institute and Society for Psychoanalytic Studies, 1993.

Society for Personality Assessment Winter Meeting, San Francisco, 1993.

Child Psychotherapy Seminar, Airport Marina Counseling Center, June 1993 (4 hours CEU).

Bi-weekly Individual Psychoanalytic Therapy Supervision, Yvonne Hansen, Ph.D. (IPA-approved training analyst), 1992-1995.

Judy Wallerstein, 1995, "Children of Divorce Update" (6.0 hours), Santa Monica, CA.

National Computer Systems Training Seminar, 1995, "Millon Multiaxial Inventory III" (7.0 hours), Marina Del Rey CA.

Joan Kelley and Margaret Lee, 1995, "The use of the special master in custody and parenting disputes" (6.0 hrs). Corte Madera CA,

J. Reed Meloy and Phil Erdberg, 1996, "Rorschach Correlates of DSM-IV-R Axis II Diagnoses" (14.0 hrs), Berkeley, CA.

LAISPS, Jerome Levin, 1996, "The dynamics and treatment of drug and alcohol addiction" (7.0 hrs), Los Angeles CA.

LAISPS, Dodd Cohen and Susan Jay, 1996, "Autistic barriers in the psychoanalysis of borderline patients," Los Angeles, CA.

Wright Institute and The Society for Personality Assessment, March 12, 1997, "The Comprehensive System and Psychoanalysis" (7.0 hours), San Diego, CA.

Society for Personality Assessment Mid Winter Annual Convention, March 1997 (18.0 hours), San Diego, CA.

Wright Institute and The Society for Personality Assessment, March 16, 1997, "Clinical integration of MMPI-2 and Rorschach" (7.0 hrs, MCEP), San Diego, CA.

**F. Some Continuing Education (Cont'd)**

06/08/18  
81/80/90

American Psychological Association, May 1997, "Children, Divorce, and Custody: Lawyers and Psychologists Working together" (15.0 hours, MCEP), Los Angeles, CA.

Orange County Family Violence Council, Domestic Violence Education for 730 Child Custody Evaluators, July 1997 (12.0 hrs), (meets CA Family code sections 3765 and 1816 for Orange County), Orange, CA.

Joan Kelly, Ph.D. "Using Special Master in Custody and Parenting Disputes" (6.5 hours, MCEP), Los Angeles, CA., 10-25-1997.

LAISPS, Matte Blanco, February 1998, "Neuroscience and Developmental Perspectives" (2.0 hrs MCEP).

The Psychiatric Office, Domestic Violence Education for 730 Child Custody Evaluators, Los Angeles, 1998. (4.0 hours domestic Violence Update).

Association of Family and Conciliation Courts, Domestic violence Update for Child Custody Evaluators and Investigators. Newport Beach 1999. (4.0 hours)

Association of Family and Conciliation Courts, AFCC and Y2K; Getting the Bugs Out of Family Law. Los Angeles, 1999. (4.0 hours).

Development of the Independent Tradition in Psychoanalysis. Los Angeles Institute and Society for Psychoanalytic Studies. (6.0 hours). 4-15-2000.

Los Angeles County Bar Association, Domestic Violence Education for 730 Evaluators, Spring 2000. (4 hours MCEP).

Professional Liability and Ethics: Case Studies, Los Angeles, 9-8-2000 (4.0)

Psychoanalytic Issues and Mental Handicap, Los Angeles Institute and Society for Psychoanalytic Studies. (6.0 hours). 10-14-2000.

Los Angeles Child Development Center, Post Divorce" Protecting the Best Interests of the Child. Los Angeles, UCLA. 2000 (6.5 hours).

Association of Family and Conciliation Courts, California Chapter Convention, (Includes 6.5 hour Domestic Violence Update with 14.5 hours MCEP), 2001.

Sexual Feeling in Psychotherapy; Uses and Abuses. Los Angeles Institute and Society for Psychoanalytic Studies. 3-10-2001 (6.0).

**F. Some Continuing Education (Cont'd)**

06/08/18

Los Angeles County Bar Association and Los Angeles County Psychological Association, Co Sponsors. "Alienation in High-conflict Divorce;" Validity Issues, Ethical and Clinical Management." (6.0 hrs MCEP), 2001.

Psychoanalytic Psychotherapy With Severely Regressed and Drug Abusing Patients. Los Angeles Institute and Society for Psychoanalytic Studies. 10-16-2001 (6.0). 33rd Annual Child Custody Colloquium: Los Angeles, 9-22-2001. (6.0).

Child Custody Evaluations Using the MMPI-2. Caldwell Reports, Los Angeles, 11-3-2001 (6.0).

Birth Violence and the Evolutionary Mind. Los Angeles Institute and Society for Psychoanalytic Studies. 1-25-2002 (2.0).

Domestic Violence Update Training; Los Angeles County Psychological Association, 1-29-2002 (4.0 hours). Meets or exceeds requirements of California Rule of Court 1257.7 for year 2002.

Fifth International Symposium on Child Custody Evaluations, Tucson AZ. Meets or exceeds all requirements of California Rule of Court 1257.4. for 2002.

Training for Child Custody Evaluators; Part II, Daniel Rybicki, Agora Hills, 2003 (20.0 hours) [with the 2002 Tucson AZ. Symposium this meets and exceeds all requirements to date for Custody Evaluator training.]

Separating Families and Child Custody Decisions: Infant Overnights, Moveaways, and other Critical Issues, Joan B. Kelly, Los Angeles County Psychological Association, (2003) (6.0 hours).

Addressing Psychoanalysis and Its Discontents: From conflict to Revitalization. (2003) (5.0 hours), Psychoanalytic Center of California.

Character Disorders: Use of MMPI for Assessing parents in Custody Evaluations, Caldwell & Hoppe, (2003). (1.5 hours).

Association of Family and Conciliation Courts, California Chapter Conference, 2004. 21st Century Solutions for 21st Century Families, Los Angeles. (2004) (17 hours).

Domestic Violence Training for Child Custody Evaluators and Mediations (in compliance with Family Code 3110.5(A) and CA. Rules of Court 5.215 and 5.30) LA Family Court Services, (2005). (4.0 hrs).

**F. Some Continuing Education (Cont'd)**

06/08/18  
21/80/99

Understanding the Aging Mind: Issues in Geriatric Mental Health Care, Professional Psych Seminars, Los Angeles, (2005) (6.0 hrs.).

Association of Family and Conciliation courts, California Chapter Conference, 2005, California's Best' Honoring Judge Donald B. King, (2005) (9.0 hrs).

Constance Ahrons, Ph.D. No Easy Answers: The Long-Term Effects of Divorce on Children, Los Angeles County Psychological Association, Los Angeles, (2005) (3.0 hrs.)

Domestic Violence Training for Custody Evaluators (in compliance with Family Code 3110.5(A) and CA. Rules of Court 5.215 and 5.230) Department of Family and Conciliation Courts, Los Angeles Superior Court, (2006) (4.0 hrs).

Association of Family and Conciliation Courts, California Chapter, Annual Convention, 21<sup>st</sup> Century Children, 21<sup>st</sup> Century Needs: New Options for a New Age, Los Angeles, (2006) (14.75 hrs.)

2007 Domestic Violence Training for Child Custody Evaluators and Mediators, Los Angeles, Family Court Services, Superior Court of California, County of Los Angeles, (4.0 hrs.)

Association of Family and Conciliation Courts, California Chapter, Annual Convention, Cutting Edge Issues: Multi-Disciplinary Dilemmas and Solutions , San Francisco, 2007. (12.5 hrs)

Parenting Coordinator/Special Master Conference for mental health Professionals and Attorneys. The Family Law Departments Superior Court of California, County of Los Angeles. Los Angeles, 2007. (6.0 hrs)

06/08/18

EXHIBIT

C

06/08/18  
81/80/90



## VITAE

**NAME:**

Albert Randolph Gibbs

**ADDRESS:**

3440 Motor Avenue  
Suite # 210  
Los Angeles, CA 90034

**TELEPHONE:**

(310) 559-5233

**LICENSURE**

Psychologist, State of California  
PSY 5390 -1978

**EDUCATION**

Ph.D. - 1976  
California School of Professional Psychology  
Los Angeles, California  
Major: Clinical Psychology  
Minor: Community Psychology  
Dissertation: Traditional and  
Companionship Variation in High and  
Low Satisfied Marriages

**PROFESSIONAL EXPERIENCES**

April 2004 - Present

Director  
Co-Parents Solutions  
Divorce & Co-Parent Education Classes  
Los Angeles, California

March 1978 - Present

Private Practice  
Child Custody & Forensic Evaluations  
(Appointment to Superior Court  
Family Law Department Psychiatric Panel -  
1994)  
Adult, Family and Adolescent Psychotherapy  
Los Angeles, California

July 1998 - December 2002

Child Custody Evaluator  
The Psychiatric Office  
Los Angeles, California

06/08/18

May 1994 - July 1998

Child Custody Evaluator  
Psychiatric Office  
Family Law Department  
Los Angeles County Superior Court  
Los Angeles, California

September 1985 - August 1997

Director, Clinical Training, Family Assessment  
& Therapy Program  
Julia Ann Singer Center  
Los Angeles, California

October 1977 - August 1985

Senior Staff Psychologist  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Los Angeles, California  
Divorce and Custody Program  
Child and Family Guidance Unit  
Adult Outpatient Department

September 1982 - August 1984

Coordinator  
Psychology Training Program  
Pasadena Guidance Clinics  
Pasadena, California

July 1976 - August 1978

Staff Psychologist  
Central City Community Mental Health Center  
Children's Inpatient Unit  
Los Angeles, California

October 1976 - July 1977

Post-Doctoral Fellow  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Child and Family Psychiatry  
Los Angeles, California

October 1975 - September 1976

NIMH Psychology Fellowship  
Cedars-Sinai Medical Center  
Thalians Community Mental Health Center  
Child and Family Psychiatry  
Los Angeles, California

06/08/18  
81/80/90

September 1974 - August 1975

Psychology Intern  
County of Los Angeles  
Department of Health Services  
Mental Health Services  
San Pedro Branch  
San Pedro, California

### **PRESENTATIONS/WORKSHOPS**

September 18, 2004

Impressing the Judge and the Evaluator  
Winning the Custody Dispute: Effective Legal  
and Psychological Strategies  
26<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 12, 2004

Models of Counseling for Divorce Cases  
Making Court-Ordered Therapy Work in Family  
Law Cases  
Los Angeles County Bar Association and Los  
Angeles County Psychological Association  
Los Angeles, California

September 13, 2003

Within the Bounds of Advocacy: Ethical Issues  
Surrounding Child Custody Litigation  
25th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

September 21, 2002

Equal Access & the Family Law Courts  
Program - Mental Health Evaluations  
Moderator: Judge Richard E. Denner  
Superior Court of Los Angeles County  
Compton, California

February 2, 2001

Assessing Family Competence in Child  
Custody Evaluations  
AFCC-CAL Conference  
Pasadena, California

April 24, 1999

Coaching Emotional Competence Among  
Young Children  
The Early Childhood Center  
Cedars-Sinai Medical Center  
Division of Family, Child & Adolescent  
Psychiatry  
Los Angeles, California

February 27, 1999

Pre-Evaluation Issues: The Practical Nuts  
& Bolts  
21st Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

October 30, 1998

Behavioral Aspects of Children of Divorce  
S.A.F.E. For Kids Supervised Visitation &  
Monitors Training Conference  
The Superior Court  
Los Angeles, California

October 18, 1997

Assessment of Deception  
Forensic Psychological Testing:  
Screening, Evaluation and Prediction  
Los Angeles County psychological Association  
9th Annual Convention  
Culver City, California

January 25, 1997

Stages of Child Development: Impact on  
children's reactions to divorce and decisions  
regarding custody.  
19th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 8, 1996

Psychodiagnostic Testing: Custody  
Evaluations  
6th Annual Family Law Workshop  
Beverly Hills Bar Association  
Los Angeles, California

06/08/18

May 18, 1996

Understanding and Managing Behaviors of  
Children with Special Needs  
1st Annual Foster Parent Conference  
Westside Children's Center  
Culver City, California

January, 27, 1996

The Rorschach Inkblot Test in Custody  
Evaluations  
18th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

September 9, 1995

Issues Regarding the Child's Preference in  
Custody Disputes  
Family Law Minor's Counsel Training Program  
Los Angeles County Bar Association  
Los Angeles, California

May, 1995

Parents as Co-Therapists in Brief Child  
Centered Family Therapy  
Vista Del Mar Child and Family Services  
Los Angeles, California

March 4, 1995

Children's Developmental Reactions to  
Divorce and Parental Conflict  
Monitor Training Program  
Los Angeles Superior Court  
Los Angeles, California

February 6, 1993

Interdisciplinary Panel on  
Cultural Factors in  
Divorce/Paternity  
15th Annual Child Custody Colloquium  
Family Law Section-  
Los Angeles County Bar Association  
Los Angeles, California

June 1980

Learning to Love  
UCLA Extension  
Lake Arrowhead, California

06/08/19  
90

May 1980

We Never Talk  
Southern California Association of  
Black Psychologists  
Los Angeles, California

July - August 1979

Marital Communication  
Holman Methodist Church  
Los Angeles, California

### TEACHING EXPERIENCES

February 12, 2003      Honorarium      Methods & Issues in Child Custody Evaluations  
Introduction to Forensics  
Phillips Graduate Institute  
Encino, California

January 30, 1997      Honorarium:      The Implications of Attachment Theory to  
Behavioral Management Techniques  
Five Acres Residential Treatment Facility  
Altadena, California

March 19, 1989      Honorarium:      Psychodynamic Treatment of  
Depression for Minorities  
California School of Professional Psychology  
Los Angeles, California

April 1988 - June 1988      Associate Professor  
Advanced Abnormal Psychology  
California School of Professional Psychology  
Los Angeles, California

January 1985 - March 1985      Associate Professor  
Abnormal Psychology  
California School of Professional Psychology  
Los Angeles, California

April 1984 - June 1984      Associate Professor  
Adolescent Development  
Wright Institute, Los Angeles  
Los Angeles, California

05/08/19  
99

June 1984

Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

April 1982 - June 1982

Associate Professor  
Adolescent Development  
Wright Institute, Los Angeles  
Los Angeles, California

November 1983

Brief Dynamic Psychotherapy Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

May 1983

Advanced Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

March 1983

Object Relations Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

January 1983

Object Relations Seminar  
Psychology Training Program  
Pasadena Training Clinic  
Pasadena, California

September 1982

Group Treatment Seminar  
Psychology Training Program  
Pasadena Guidance Clinic  
Pasadena, California

August 13, 1981

Honorarium: Psychological Management of Children  
Behavioral Science Seminar, Family Practice  
Charles R. Drew  
Postgraduate Medical School  
Los Angeles, California

05/20/95  
1:20 PM  
90

February 1980 - September 1982

Child Development Seminar  
Adolescent Development Seminar  
Group Process Seminar  
Family Process Seminar  
Penny Lane Residential Home for Adolescents  
Sepulveda, California

October 1979 - September 1980

Adolescent Development Seminar  
Group Process Seminar  
Family Process Seminar  
Psychology Training Program  
Thalians Community Mental Health Center  
Los Angeles, California

July 1978

Honorarium: Interpersonal Determinants of Black  
Sexual Functioning  
California School of Professional Psychology  
Los Angeles, California

November 1977

Honorarium: Family Therapy Among Low Socio-Economic  
Populations  
Wright Institute  
Los Angeles, California

May 1977

Honorarium: Theory and Techniques of Child and  
Family therapy  
California State University  
Northridge, California

October 1976

Honorarium: Interpersonal Process in Black Marital  
Relationships  
Loop City College  
Chicago, Illinois

October 1976

Honorarium: Suicide Prevention  
Southeast Massachusetts University  
N. Dartmouth, Massachusetts

06/09/18



## CONTINUING EDUCATION

June 11, 2005

- Substance Abuse and Sexual Addiction  
Allegations in Family Law Cases:  
Getting Below the Surface  
Ronald Siegel, Ph.D. & John Sealy, M.D.  
LACBA/Lexis Conference Center  
281 South Figueroa Street  
Los Angeles, CA 90012

April 28-29, 2005

- Promoting Resiliency in Children  
& Families  
- Family Law Update  
- Domestic Violence Update  
- Research Meets Practice  
- Current Issues in Child Development  
- Was Snow White a Battered Woman?  
- Developing and Drafting Parenting Plans  
In the Context of Child Development  
- Substance Abuse, Recovery, Violence  
Risk Assessment, and Parenting  
Center for Families, Children & the Courts  
2005 Family Dispute Resolution  
Statewide Educational Institute  
*The Changing Concept of Family*  
San Jose, California

March 17, 2005

A Parenting Plan-Based Model for  
Organizing Child Custody  
Evaluation Reports  
Bruce Harshman, Ph.D.  
Leslie Shear, Esq.  
Association of Family and  
Conciliation Courts  
Santa Monica, California

January 27, 2005

Domestic Violence Training for Child Custody  
Evaluators and Mediators  
Superior Court Family Services & Department  
of Children & Family Services  
Los Angeles, California

06/08/18

September 18, 2004

Winning the Custody Dispute: Effective Legal  
and Psychological Strategies  
26<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 12, 2004

Making Court Ordered Therapy Work in Family  
Law Cases  
Legal Basis for Court Ordered Counseling  
Models of Counseling for Court Cases  
Implementing a Counseling Order  
Interfacing Between Psychotherapists, the  
Evaluator and the Court  
Los Angeles County Bar Association and Los  
Angeles County Psychological Association  
Los Angeles, California

February 27, 28, 2004

Co-Parent Training for Divorced Parents  
Les Herold, Ph.D.  
Solutions for Families  
Bakersfield, California

February 22, 2004

21<sup>st</sup> Century Solutions for 21<sup>st</sup> Century  
Families: Developing Best Practices  
Payoffs and Pitfalls of Listening to Children  
Throwing Out Access Guidelines  
Use and Abuse of Psychological Tests  
Relocation Revisited  
Parent Education: Models and Methods  
Best Practices in Case Management  
Association of Family and Conciliation Courts  
and Superior Court of Los Angeles  
Los Angeles, California

January 24, 2004

Domestic Violence Update for Custody  
Evaluators  
Los Angeles County Psychological Association  
Leslie Drozd, Ph.D.  
Los Angeles, California

06/09/18

November 15, 2003

Clinical Applications of Attachment Theory:  
The Work of Mary Main and Erik Hesse  
San Gabriel Valley Psychological Association  
Mary Main, Ph.D., Erik Hesse, Ph.D.  
Pasadena, California

November 1, 2003

On Being an Ethical and Persuasive Witness:  
Reconciling Impartiality and Advocacy:  
Los Angeles County Psychological Association  
Stuart A. Greenberg, Ph.D.  
Encino, California

September 13, 2003

The Changing Face of Child Custody Litigation  
25th Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

January 23, 2003

Domestic Violence & Child Abuse Update  
Superior Court Family Services & Department  
of Children & Family Services  
Los Angeles, California

September 28, 2002

24<sup>th</sup> Annual Child Custody Colloquium  
Family Law Section  
Los Angeles County Bar Association  
Los Angeles, California

June 22, 2002

Comparative Models of Child Custody  
Evaluation: Referral Criteria, Validity Issues,  
and the Limits of Expert Opinion  
Family Law Section of LACBA & Los Angeles  
County Psychological Association  
Los Angeles, California

January 26, 2002

Domestic Violence Issues: Annual Update  
for Child Custody Evaluators  
Philip Stahl, Ph.D.  
Dianna Gould-Saltman, J.D.  
Los Angeles County Psychological Association  
Los Angeles, California

06/08/18  
81/80/90

November 3, 2001

Domestic Violence Issues: Annual Update for  
Child Custody Evaluators  
Daniel Rybicki, Psy. D.  
Pepperdine University  
Culver City, California

October 13, 2001

Anger Management  
Donald Meichebaum, Ph.D.  
Los Angeles County Psychological  
Association  
Los Angeles, California

October 13, 2001

Child Custody Evaluations Using the MMPI-2  
Alex Caldwell, Ph.D.  
Los Angeles County Psychological  
Association  
Los Angeles, California

June 23, 2001

Alienation in High Conflict Divorce: Validity  
Issues, Ethical and Clinical Management  
Family Law Section of the Los Angeles  
County Bar Association and the Los Angeles  
County Psychological Association  
Los Angeles, California

March 2, 2001

Working With Difficult Couples  
Andrew Christensen, Ph.D.  
Los Angeles, California

February 3, 2001

There's No Place Like Home: the Impact of  
Home Environment on Child Development  
Allen Gottfried, Ph.D.  
Adele Gottfried, Ph.D.  
Kay Bathurst, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

February 3, 2001

Recent Research on Children's  
Adjustment in Conflicted Marriage and  
Divorce  
Joan Kelly, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

06/08/18  
97/80/90

February 2, 2001

Home Visits Within the Context of a Child  
Custody Evaluation  
Saul Leopold, Ph.D.  
Anne Gray, MFT  
Alice Oksman, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

February 2, 2001

Contemporary Assessments for Custody  
Evaluations: Family Assessment, Interviewing  
Children, Psychological Testing  
Albert Gibbs, Ph.D.  
Mary Lund, Ph.D.  
Carl Hoppe, Ph.D.  
AFCC-CAL Conference  
Pasadena, California

January 20, 2001

Risk Management  
Los Angeles County Psychological Association  
Culver City, California

April 8, 2000

Ethical Issues in Forensic Psychology  
Jeffrey Lulow, Ph.D.  
Mary Lund, Ph.D.  
Los Angeles County Psychological Association  
Los Angeles, California

March 11, 2000

Reducing the Carnage: High Conflict Divorces  
With Young Children  
Children's Perceptions of Attorneys, Judges  
and the Legal System  
Structuring Therapy for Divorcing and Post-  
Divorce Families  
Infants, Toddler, Pre-Schoolers and  
Attachment  
Mandatory Training for Child Custody  
Evaluators  
Los Angeles Superior Court and Family  
Services  
Los Angeles, California

February 13, 2000

The Black Hole of Trauma: Diagnosis and  
Treatment of Complex PTSD  
Bessel Van Der Kolk, M.D.  
Los Angeles, California

February 12, 2000

Domestic Violence Issues in Family Law  
Annual Update  
Philip Stahl, Ph.D.  
John Chemelski, J.D.  
Dianna Gould-Saltman, J.D.  
Los Angeles County Psychological Association  
Los Angeles, California  
Culver city, California

May 1, 1999

After the Affair: Healing the Pain and  
Rebuilding Trust  
Janis A. Spring, Ph.D.  
Los Angeles County Psychological Association  
Culver City, California

February 6, 1999

Divorce Reconsidered: New Strategies for  
Clinical Intervention  
Los Angeles Child Development Center  
1999 Scientific Conference  
Judith Wallerstein, Ph.D.  
Kyle Pruett, M.D.  
Janet Johnston, Ph.D.  
Carol Silbergeld, LCSW  
Los Angeles, California

September 19, 1998

Rapid Psychological Assessment  
Los Angeles County Psychological  
Association  
Jason T. Olin, Ph.D.  
Carolyn Keating, Ph.D.  
Los Angeles, California

September 9, 1998

Emotional Intelligence, Health &  
Relationships  
Brett Pelham, Ph.D.  
Van Nuys, California

06/08/19

July 11, 1998

Legal & Ethical Considerations of Using the  
DSM IV Coding System  
Los Angeles County Psychological  
Association  
Pamela Harmell, Ph.D.  
Los Angeles, California

June 20, 1998

Diagnosis and Treatment of Substance  
Abuse  
Jeffery Wilkins, M.D.  
Los Angeles, California

December 14 and 17, 1997

Domestic Violence Education  
730 Child Custody Evaluators  
The Psychiatric Office  
Los Angeles, California

October 25, 1997

Using Special Masters in Custody and  
Parenting Disputes  
Joan Kelly, Ph.D.  
Los Angeles, California

May 30 - 31, 1997

Scientifically Based Marital Therapy  
John Gottman, Ph.D.  
Los Angeles, California

July 25, 1996

Use of the MMPI/MMPI-2 in Custody  
Evaluations  
Alex Caldwell, Ph.D.  
State Bar Family Law Section, Custody  
Committee (South)  
Los Angeles, California

May 3 and 4, 1996

Rorschach Assessment of DSM IV Personality  
Disorder  
Reid Meloy, Ph.D.  
Phillip Erdberg, Ph.D.  
Berkeley, California

November 11, 1995

Attention Deficit/Hyperactivity Disorder (ADHD)  
in Adults: Diagnosis, Assessment and  
Treatment  
Walid Shehim, M.D.  
Dennis Cantwell, M.D.  
Los Angeles, California

September 17, 1994

Managed Behavioral Health Care  
in the 21st Century  
California School of Professional Psychology,  
Los Angeles  
Alhambra, California

August 1, 1994

Managed Care Readiness  
National Community Mental Health Care  
Council  
Torrance, California

November 13-14, 1993

Advanced Rorschach Tutorial  
Susan Colligan, Ph.D.  
Donald Viglione, Ph.D.  
San Francisco, California  
MMPI-2 in Forensic Testimony  
Kenneth Pope, Ph.D.  
James Butcher, Ph.D.  
Yossef S. Ben-Porath, Ph.D.  
Edwin Megargee, Ph.D.  
Newport Beach, California

June 18, 1993

May 15, 1993

Violence Prevention Training  
for Afro-American Youth  
Rodney Hammond, Ph.D.  
Alhambra, California

March 18, 1993

MMPI-A and Rorschach Interpretation  
James Butcher, Ph.D.  
Irving Weiner, Ph.D.  
San Francisco, California

March 18, 1993

MMPI-2 and Rorschach Interpretation  
Yossef S. Ben-Porath, Ph.D.  
John E. Exner, Ph.D.  
San Francisco, California

06/08/18  
81/80/90



February 20, 1993

Rorschach and Assessment  
of Personality Disorders  
Phillip Erdberg, Ph.D.  
Alhambra, California

June 5-7, 1992

MMPI-2 Workshop  
James Butcher, Ph.D.  
John Graham, Ph.D.  
Los Angeles, California

May 9, 1992

Advances in Rorschach Interpretation  
Phillip Erdberg, Ph.D.  
Alhambra, California

October 28-30, 1988

Interpretation of Children's Rorschach's  
Irving B. Weiner, Ph.D.  
Phillip Erdberg, Ph.D.  
San Francisco, California

April 8, 1987

Millon Clinical Multiaxial  
Inventory Workshop  
Theodore Millon, Ph.D.  
Hawthorne, California

January 10, 1987

Child Abuse Workshop  
Vista Del Mar  
Los Angeles, California

November 5, 1986

Forensic Assessment Workshop  
Herbert Lasky, Judge  
Los Angeles, California

August 24, 1985

Minnesota Multiphasic  
Personality Inventory Workshop  
Alex Caldwell, Ph.D.  
Los Angeles, California

06/08/18  
81/80/90

## **CONSULTANTSHIPS**

September 1987 - May 1994

Psychiatric Office  
Family Law Department  
Los Angeles County Superior Court  
Los Angeles, California

July 1984 - June 1994

Training and Consulting Psychologist  
Penny Lane Residential Home for Adolescents  
Sepulveda, California

September 1982 - March 1985

Pasadena Guidance Clinic  
Psychology Training Program  
Pasadena, California

February 1980 - September 1982

Penny Lane Residential Home for Adolescents  
Sepulveda, California

October 1978 - January 1979

Egglestone Home for Boys  
Baldwin Park, California

February 1975 - June 1975

State of California Department of Health  
Center for Training in Community Psychiatry  
Los Angeles, California

## **ASSOCIATIONS**

September 1997

Los Angeles County Psychological Association

May 1994

American Psychological Association  
Member # 6484-3814

January 1989

Society for Personality Assessment

April 2001

Association of Family, Court & Community  
Professionals

EXHIBIT

D

\_\_\_\_\_

06/08/18

## CURRICULUM VITAE

**SHAWN McCOY, Ph.D.**

4311 Wilshire Blvd., Suite 500  
Los Angeles, California 90010  
Phone (323) 937-9376  
Fax (323) 937-1228

### EDUCATION:

Doctorate Degree: Ph.D. - University of Southern California  
School of Social Work (1992)

Doctoral Dissertation:

The Mental Health Professional's Decision-Making  
in Child Custody Evaluation Related to Divorce:  
An Analogue Study

Masters Degree: M.S.W. - University of Southern California  
School of Social Work (1975)

Bachelor of Arts Degree: B. A. - California State University at  
Los Angeles, Psychology (1970)

### LICENSES AND CERTIFICATIONS:

Licensed Clinical Social Worker, State of California (LCSW - 6157)

Diplomate in Clinical Social Work, National Association of Social  
Workers

Register of Clinical Social Workers, National Association of  
Social Workers

Community College Instructor Credential  
Subject Matter Area:

1. Public Services and Administration
2. Psychology

### EDUCATIONAL HONORS:

Health Career Award, National Foundation of the March of Dimes,  
1st recipient from the U.S.C. School of Social Work.

**CLINICAL EXPERIENCE:**

Private Practice  
4311 Wilshire Blvd., Suite 500  
Los Angeles, California 90010  
1977 - current

General Practice of Psychotherapy with Adults and Children

Specialized Practice in the Child Custody Field:

Perform 730 Child Custody Evaluations, Mediation,  
Parenting Plan Co-ordination, Post-Dissolution  
Counseling and Consultation to Law Firms Specializing  
in Family Law.

Member, Child Custody Evaluators Referral List for the  
Superior Court of the State of California for the  
County of Los Angeles, Central District, Los Angeles,  
California.

Appointed by judicial officers, and by stipulation of  
both counsel, as "Special Master" to address child  
custody matters.

Appointed to perform child custody evaluations under  
Evidence Code 730 by judicial officers of the  
Los Angeles Superior Court.

Appointed by judicial officers, and by stipulation of  
both counsel, to perform post-dissolution counseling  
under Family Code section 3190.

Written into court orders by various judges of the Los  
Angeles Superior court to assist couples on issues  
pertaining to the implementation of court orders and  
address parenting issues.

Qualified as an expert witness and given testimony in  
the family law courts of Los Angeles County, Orange  
County and various District Courts.

Professional Consultant/Advisory Board Member  
Santa Monica Westside Hotline  
Santa Monica, California  
1982 - 1992

Professional Consultation

CLINICAL EXPERIENCE (CONT.):

Psychiatric Social Worker II  
District Co-ordinator of Child and Adolescent Services  
Los Angeles County Department of Mental Health  
Santa Monica West Mental Health Service  
1980-1988

Clinical Practice:

Adult out-patient and crisis intervention programs.  
Diagnostic assessments, individual, family and group  
psychotherapy. Psychiatric Emergency Team (PET). "Acting  
Supervisor" of social work staff consisting of six social  
workers.

Administrative Experience:

Attend regular meetings with other District Co-ordinators to  
plan psychiatric services to be provided children and  
families of the Coastal Mental Health Region. Assist agencies  
in the district with evaluations, hospitalizations and  
referrals of children. Monitor the Los Angeles County  
Department of Mental Health contracted facilities that  
provide services to children and adolescents. Provide liaison  
with agencies providing child and adolescent services in the  
West Los Angeles Area and Los Angeles County Mental Health at  
Santa Monica West Mental Health Service.

Psychiatric Social Worker  
Long Beach Mental Health Services  
Long Beach, California  
1975-1980

Involved with the planning and implementation of the  
Child/Adolescent Day Treatment Program. Responsible for  
psychiatric evaluations, individual, group and family  
psychotherapy. Long term and short term psychotherapy.

Internships while at U.S.C. School of Social Work:

Psychiatric Social Worker  
Western Institute of Human Resources  
Long Beach, California  
1974 - 1975

**CLINICAL EXPERIENCE (CONT.):**

Psychiatric Social Worker  
Culver City Police Department  
Culver City, California  
1973 - 1974

Psychotherapist  
Center for the Healing Arts  
Los Angeles, California  
1980 - 1983

Out-patient psychotherapy with clients of the Center for  
Healing Arts. All clients had terminal or "life-threatening"  
illnesses.

**TEACHING EXPERIENCE:**

Lecturer  
School of Human Development and Community Service  
California State University at Fullerton  
1976-1981

Courses taught: Introduction to the Human Services  
Field Work Practicum  
Case Analysis and Intervention Techniques  
Assessment Seminar

Field Instructor  
Los Angeles County Department of Mental Health  
1981

Preceptor  
Los Angeles County Department of Mental Health  
1978-1979

**CONSULTATIONS AND PRESENTATIONS:**

PANEL MEMBER  
The 32<sup>nd</sup> Annual Family Law Symposium  
"Extraordinary Solutions to Practical Problems"  
Child Custody Panel  
Beverly Hills, California  
March 3, 2007

GUEST SPEAKER  
SOUTHWEST LAW SCHOOL CLASS  
"Child Custody Evaluation and Mental Health Professionals  
Roles in Family Law"  
Torrance, California  
October 2, 2001

CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT - PANEL MEMBER  
Beverly Hills Bar Association  
"Targeting International Child Abduction"  
Los Angeles, California  
September 25, 2001

GUEST SPEAKER  
California State University at Los Angeles  
Dr. Claire Baum  
"Child Custody and the Courts"  
May 2, 2001

GUEST PARTICIPANT - PANEL MEMBER  
22nd Annual Child Custody Colloquium  
"Custody Crises"  
Los Angeles, California  
March 11, 2000

CO-PRESENTER (with Peter Walzer, Esq. and Deanna Straugh,  
Esq.)  
"Child Custody and Visitation in California"  
Approved for continuing Legal Education Credit by the  
State Bar of California  
Los Angeles, California  
September 15, 1999

GUEST PARTICIPANT - PANEL MEMBER  
21<sup>st</sup> Annual Child Custody Colloquium  
"The Assessment - How They Work"  
Los Angeles, California  
February 27, 1999

GUEST CO-PRESENTER (with Albert Gibbs, Ph.D.)  
Family Law Study Group  
"The Divorce Process and Child Custody Evaluations"  
Los Angeles, California  
September, 1997

GUEST SPEAKER  
LOYOLA LAW SCHOOL CLASS  
"Child Custody Evaluations"  
Los Angeles, California  
June, 1997



CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT - PANEL MEMBER  
18TH ANNUAL CHILD CUSTODY COLLOQUIUM  
"Custody Dispute Resolution into the 21st Century - The Use  
of Special Masters in Child Custody and Visitation Disputes"  
Los Angeles, California  
January, 1996

GUEST SPEAKER, MOTHERS AGAINST SEXUAL ABUSE  
"The Parental-Alienation Syndrome in Family Law Litigation"  
Pasadena, California  
March, 1993

GUEST SPEAKER  
THE PARENT CONNECTION, INC.  
"Child Custody Evaluations"  
Los Angeles, California  
May, 1992

GUEST PARTICIPANT  
TALK SHOW PANEL - KJLH RADIO  
"Child Custody in the Courts"  
Los Angeles, California  
December, 1991

GUEST PARTICIPANT  
UNIVERSITY OF SOUTHERN CALIFORNIA LAW CENTER  
KERN COUNTY BAR ASSOCIATION  
"Custody Litigation"  
Bakersfield, California  
May, 1988

GUEST SPEAKER  
U.C.L.A. SCHOOL OF SOCIAL WELFARE  
Anita M. Feltus, Instructor  
"Mental Health Professionals working with  
Children Following Divorce"  
Los Angeles, California  
May, 1988

GUEST SPEAKER  
U.C.L.A. SCHOOL OF SOCIAL WELFARE  
Anita M. Feltus, Instructor  
"Child Custody Evaluations and Consultation"  
Los Angeles, California  
March 1988

CONSULTATIONS/PRESENTATIONS (CONT):

GUEST PARTICIPANT  
UNIVERSITY OF SOUTHERN CALIFORNIA LAW CENTER  
ADVANCED PROFESSIONAL PROGRAM  
"Custody Litigation"  
Los Angeles, California  
December 12, 1987

GUEST SPEAKER  
U.S.C. LAW SCHOOL  
Mike Kelly, Esq. course on "The Business of Family Law"  
"Child Custody"  
May 5, 1987

GUEST SPEAKER  
FAMILY LAW SPECIALIST-EDUCATIONAL MEETING  
Neal Hersh, Esq.  
"The Role of the Mental Health Professional In Child Custody  
Evaluations"  
Beverly Hills, California  
September 8, 1986

LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH:  
COASTAL COMMUNITIES MENTAL HEALTH SERVICE - STAFF TRAINING  
Joint Presentation with Marie Weil, D.S.W.  
"Court Processes In Work With Families & Children For Mental  
Health Professionals"  
May 12, 1986

GUEST SPEAKER  
USC SCHOOL OF SOCIAL WORK  
Dr. Marie Weil, Professor  
"Child Custody Following Divorce"  
Los Angeles, California  
1986

NATIONAL ASSOCIATION OF SOCIAL WORKERS  
California Chapter, Conference on Professionals Practice  
Los Angeles, California  
Workshop - "Clinical Hypnosis"  
1982, 1983, 1984

LOS ANGELES UNIFIED SCHOOL DISTRICT  
Parent-educator Conference  
"Taking Care of Your Inner Child"  
Santa Barbara, California  
1981

**CONSULTATIONS/PRESENTATIONS (CONT):**

LOS ANGELES COUNTY DEPARTMENT OF ADOPTIONS  
"Problems of Adolescents"  
Los Angeles, California  
1978

CERRITOS JR. COLLEGE  
Human Sexuality Conference  
Cerritos, California  
"The Trans-Actional Analysis of Sex Role Stereotyping"  
1976, 1977

**SPECIALIZED TRAINING:**

2007 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
4 hour Update in Compliance with Family Code 3110.5 (A)  
and California Rules of Court 5.215 and 5.230  
The Center at the Cathedral Plaza  
January 26, 2007

2006 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
Family Court Services, Los Angeles Superior Court  
The Center at the Cathedral Plaza  
January 27, 2006

2005 FAMILY DISPUTE RESOLUTION STATEWIDE EDUCATIONAL  
INSTITUTE  
Administrative Office of the Courts/Center for Families,  
Children & the Courts  
April 28-29, 2005  
San Jose, California

2005 DOMESTIC VIOLENCE TRAINING FOR CHILD CUSTODY  
EVALUATORS AND MEDIATORS  
Family Court Services, Los Angeles Superior Court  
The Center at the Cathedral Plaza  
January 27, 2005

DOMESTIC VIOLENCE: ASSESSMENT IN 730 CUSTODY EVALUATIONS  
Alliant International University  
David Mann, Ph.D.  
Irvine, California  
December 10, 2004

**SPECIALIZED TRAINING (CONT):**

26th Annual Child Custody Colloquium  
Los Angeles County Bar Association Family Law Section  
and Los Angeles Superior Court  
Le Meridien Hotel  
Beverly Hills, California  
September 18, 2004

DOMESTIC VIOLENCE: Assessment & Treatment  
Psycho-Legal Associates, Inc.  
Alyce LaViolette, M.S.  
Marina del Rey, CA 90292  
November 23, 2003

AFCC's Fifth International Symposium on Child Custody  
Evaluations  
(Including) Domestic Violence Update for Custody Evaluators  
Westward Look Resort  
Tucson, Arizona  
November 7, 2002 - November 9, 2002

DOMESTIC VIOLENCE: Annual Update for Custody Evaluators  
Pepperdine University  
Culver City, California  
November 3, 2001

DOMESTIC VIOLENCE: Annual Update for Custody Evaluators  
Pre-Colloquium Institute  
Los Angeles, California  
March 10, 2000

DOMESTIC VIOLENCE TRAINING  
"Domestic Violence Education for Court-Appointed Child  
Custody Evaluators"  
Co-sponsored by: The Administrative Office of the Courts and  
Los Angeles Superior Court/Family Court Services  
DoubleTree Hotel  
Pasadena, California  
May 21-22, 1998

SPECIAL MASTER TRAINING  
"Using Special Masters in Custody and Parenting Disputes"  
with Joan Kelly, Ph.D.  
Cedars-Sinai Medical Center  
Los Angeles, California  
October 25, 1997

**SPECIALIZED TRAINING (CONT):**

18TH Annual Child Custody Colloquium  
The Biltmore Hotel  
Los Angeles, California  
January, 1996

Fourth Annual U.S.C. Family Law Institute  
University of Southern California Law Center  
"The Ethics of Presenting Evidence in Family Law Cases: What  
are the Bounds of Advocacy?"  
Los Angeles, California  
December 7, 1996

Third Annual Family Law Institute  
University of Southern California Law Center  
Los Angeles, California  
December 9, 1995

15th Annual Child Custody Colloquium  
The Biltmore Hotel  
Los Angeles, California  
February 6, 1993

13th Annual Family Law Colloquium  
The Biltmore Hotel  
Los Angeles, California  
February 9, 1991

12th Annual Family Law Colloquia  
Los Angeles Superior Court  
Los Angeles, California  
February 24, 1990

10th Annual Family Law Colloquia  
Los Angeles Superior Court  
Los Angeles, California  
February 20, 1988

The Los Angeles Child Development Center Course - Child Abuse  
Los Angeles, California  
November 14, 1987

Eleventh Annual Family Law Symposium  
The Beverly Hills Bar Association/Family Law Committee  
November 16, 1985

Clinical Hypnosis/Advanced Seminar in Clinical Hypnosis  
The Newton Center for Clinical Hypnosis  
Los Angeles, California  
1976, 1982 - 1983

**SPECIALIZED TRAINING (CONT):**

Holistic Psychotherapy Training Group  
Center for the Healing Arts  
Los Angeles, California  
1981

Suicide Prevention  
Los Angeles Suicide Prevention Center  
Los Angeles, California  
1973

**PUBLICATIONS:**

"Misconceptions about the purpose, use and value of unilateral evaluations," Family Law News and Review, Vol. XII, No. 1, Winter, 1991; Los Angeles County Bar Association's Family Law Section.

"The use of guidelines in the determination of child custody visitation plans," The Family Law News and Review, Vol. IX, No. 2, Spring, 1988; Los Angeles County Bar Association's Family Law Section.

**PROFESSIONAL AFFILIATIONS:**

Association of Family and Conciliation Courts (AFCC)  
California Chapter of the Association of Family and Conciliation Courts  
California Society for Clinical Social Work (Fellow)  
National Association of Social Workers, Diplomate in Clinical Social Work  
National Association of Social Workers Register of Clinical Social Workers  
National Council on Family Relations

1  
2  
3 **PROOF OF SERVICE**

4  
5 **STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

6 I am employed in the County of Los Angeles, State of California. I am over the  
7 age of 18 and not a party to the within action; my business address is 2049 Century  
8 Park East, Suite 2660, Los Angeles, California 90067.

9 On September 13, 2007, I served the foregoing document described as:  
10 **DECLARATION OF JAMES M. SIMON RE APPOINTMENT OF 730 EVALUATOR** on  
11 the interested parties in this action by placing ☐ the original ☒ a true copy thereof  
12 enclosed in sealed envelope(s) addressed as follows:

13 Laura A. Wasser, Esq.  
14 Wasser, Cooperman & Carter  
15 2029 Century Park East, Suite 1200  
16 Los Angeles, CA 90067

17 ☐ BY MAIL

18 ☐ I caused such envelope(s) to be deposited in the mail at Los Angeles,  
19 California.

20 ☐ I am "readily familiar" with the firm's practice of collection and processing  
21 correspondence for mailing. It is deposited with the U.S. postal service on  
22 that same day in the ordinary course of business. I am aware that on  
23 motion of party served, service is presumed invalid if postal cancellation  
24 date or postage meter date is more than 1 day after date of deposit for  
25 mailing in affidavit.

26 ☐ BY PERSONAL SERVICE: I caused delivery of such envelope by hand to the  
27 offices of the addressee.

28 ☒ VIA OVERNITE EXPRESS, OVERNIGHT DELIVERY: I deposited such  
envelope in an Overnight Express Drop-Off Box regularly maintained by Overnight  
Express at Los Angeles, California. The envelope was designated for next  
business day delivery, with all charges billed to sender.

I declare under penalty of perjury under the laws of the State of California that  
the above is true and correct.

Executed on September 13, 2007 at Los Angeles, California.

  
Elizabeth Che

KAPLAN & SIMON, L.L.P.  
ATTORNEYS AT LAW  
2049 CENTURY PARK EAST, SUITE 2660  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 277-9009  
FACSIMILE: (310) 552-1970

8/1/80/90